

**CONVENED:** \_\_\_\_\_

**2010-7**

**ADJOURNED:** \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 11, 2010  
10:00 A.M.**

**DANIEL P. TROY, PRESIDENT**

**KATARINA RODGERS, ASSISTANT  
CLERK  
LEGAL COUNSEL**

**ROBERT E. AUFULDISH, COMMISSIONER**

**RAYMOND E. SINES, COMMISSIONER**

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• **ROLL CALL**

• **PUBLIC COMMENT-**

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**RESOLUTIONS:**

**UTILITIES DEPARTMENT - Rick Martin/Al Saari**

1. **RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$2,313,764.93 TO MR. EXCAVATOR, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 1 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100211\U01) (UT-4)**
2. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100211\U02) (UT-7)**
3. **RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT REFUNDS & REIMBURSEMENTS AND SOLID WASTE OTHER EXPENSES (20100211\U03) (UT-2)**

**JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato**

4. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 22, 2010, IN THE AMOUNT OF \$1,135,110.60 (20100211\JFS01) (JFS-14)**
5. **RESOLUTION APPOINTING CERTAIN INDIVIDUALS TO THE WORKFORCE INVESTMENT BOARD FOR TERMS COMMENCING FEBRUARY 15, 2010 AND ENDING FEBRUARY 14, 2013 (20100211\JFS02) (B-77)**
6. **RESOLUTION APPOINTING CERTAIN INDIVIDUALS TO THE YOUTH COUNCIL OF THE WORKFORCE INVESTMENT BOARD FOR TERMS COMMENCING FEBRUARY 15, 2010 AND ENDING FEBRUARY 14, 2013 (20100211\JFS03) (B-24)**

**COMMISSIONERS' OFFICE**

7. **RESOLUTION PLACING ON THE BALLOT AT THE MAY 4, 2010 PRIMARY ELECTION, A REPLACEMENT TAX LEVY OF 3.4 MILLS FOR A CONTINUING PERIOD OF TIME ON REAL ESTATE WITHIN LAKE COUNTY FOR NECESSARY REQUIREMENTS OF THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (Formerly MR/DD Board) PURSUANT TO SECTIONS 5705.192 AND 5705.222 OF THE OHIO REVISED CODE (20100211\C01) (C-5)**

8. RESOLUTION AUTHORIZING EXECUTION OF A RECONFIGURATION IMPLEMENTATION PHASE AGREEMENT WITH MOTOROLA, INC. ASSOCIATED WITH 800 MHZ RECONFIGURATION (20100211\C02) (404g-1)
9. RESOLUTION APPOINTING ERIC R. SCHNUR TO THE LAKE COUNTY PORT AUTHORITY BOARD OF DIRECTORS TO COMPLETE AN UNEXPIRED TERM, EFFECTIVE THROUGH DECEMBER 31, 2011 (20100211\C03) (B-192)
10. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER DANIEL P. TROY TO DESIGNATE BILL MARTIN AS HIS ALTERNATE, EFFECTIVE FEBRUARY 11, 2010 (20100211\C04) (B-34)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE VILLAGE OF FAIRPORT HARBOR FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR FAIRPORT HARBOR VILLAGE AND ITS POLICE AND FIRE DEPARTMENT (20100211\C05) (501c)
12. RESOLUTION AUTHORIZING PROGRESS PAYMENT NO. 2, CHANGE ORDER NO. 1 - FINAL IN THE AMOUNT OF \$94,346.81 AND ACCEPTING A ONE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$34,535.45 FOR THE KELLOGG CREEK STREAM RESTORATION PROJECT - 2008 (20100211\C06) (UT-46)
13. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT TO PREPARE, SIGN AND SUBMIT THE NOTICE OF INTENT (NOI) TO MAKE APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (20100211\C07) (UT-46)

FINANCE DEPARTMENT - Michael Matas
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14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$972,592.57 (20100211\BC01) (C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$315,469.92 (20100211\BC02) (C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100211\BC03) (C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100211\BC04) (C-111)

DEPARTMENTAL REPORTS
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- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- ADMINISTRATIVE SERVICES

- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

<b>EXECUTIVE SESSION</b>
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- Legal -
- Personnel -
- Security

_____ TIME MOTION TO CONVENE EXECUTIVE SESSION:	_____ SECOND _____
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_____ TIME MOTION TO END EXECUTIVE SESSION:	_____ SECOND _____
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_____ TIME MOTION TO ADJOURN MEETING:	_____ SECOND _____
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**\*NEXT MEETING: 2:00 PM, TUESDAY, FEBRUARY 23, 2010\***