

CONVENED: _____

2010-10

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 2, 2010
2:00 P.M.**

**DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
RAYMOND E. SINES, COMMISSIONER**

**AMY ELSZASZ, CLERK
LEGAL COUNSEL**

• ROLL CALL

• PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING FINAL RELEASE OF A ONE-YEAR MAINTENANCE SURETY FOR SUMMERWOOD SUBDIVISION PHASE 1, CONCORD TOWNSHIP (20100302\E01) (SD-374) (PG-60)**
2. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR MELRIDGE DRIVE CULVERT REPLACEMENT PROJECT IN CONCORD TOWNSHIP, OH (BID OPENING: March 24, 2010) (20100302\E02) (E-2) (PG-60)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100302\U01) (UT-7) (PG-26)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiatto

4. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 8, 2010, IN THE AMOUNT OF \$150,385.03 (20100302\JFS01) (JFS-14) (PG-61)**

COMMISSIONERS' OFFICE

5. **RESOLUTION RE-APPOINTING KATHLEEN T. MALEC AND KENNETH J. QUIGGLE TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR FIVE YEAR TERMS, COMMENCING MARCH 7, 2010 AND ENDING MARCH 6, 2015 (20100302\C01) (B-51) (PG-61)**
6. **RESOLUTION AUTHORIZING EXECUTION OF A PHARMACY DIVERSION SUB-GRANT AWARD AGREEMENT (#2009-JG-A01-6447) IN THE AMOUNT OF \$78,000.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20100302\C02) (CT-17a) (PG-61)**

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -

____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, MARCH 4, 2010