

CONVENED: _____

2010-11

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 4, 2010
10:00 A.M.**

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

**AMY ELSZASZ, CLERK
LEGAL COUNSEL**

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- ROLL CALL
 - MINUTES OF MEETINGS: February 23 & February 25, 2010
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,457,777.00 TO PERK COMPANY, INC. FOR THE SPERRY & BOOTH ROADS BRIDGE REPLACEMENTS AND INTERSECTION IMPROVEMENTS - LPA PID NO. 82764, PID NO. 82765, AND OPWC NO. CGU06 (20100304\E01) (E-3) (PG-65)
2. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$2,488,000.00 TO JTO, INC. FOR THE FAIRGROUNDS ROAD IMPROVEMENT PROJECT, ARRA LPA PID NO. 80542 (20100304\E02) (E-3) (PG-65)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS, ESTIMATES OF COST IN THE AMOUNT OF \$240,900 AND TENTATIVE ASSESSMENTS IN THE AMOUNT OF \$55,900 FOR MCMACKIN ROAD WATER IMPROVEMENT PROJECT NO. 261-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100304\U01) (UT-9) (PG-29)
4. RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING MCMACKIN ROAD WATER IMPROVEMENT PROJECT NO. 261-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES AND SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING (Hearing Date: Tuesday, April 13, 2010, 6PM, 1981 Blase Nemeth Road, Painesville Township) (20100304\U02) (UT-16) (PG-29)
5. RESOLUTION AUTHORIZING ASSIGNMENT OF THE SOLID WASTE DROP-OFF CONTAINER RECYCLING CONTRACT TO WASTE MANAGEMENT OF OHIO, INC. (20100304\U03) (UT-31) (PG-30)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPOINTING BRIDGET Y. FUERST TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 15, 2010 (20100304\JFS01) (JFS-4) (PG-66)

7. RESOLUTION APPOINTING TYLER M. VAN DREI TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 15, 2010 (20100304\JFS02) (JFS-4) (PG-66)

COMMISSIONERS' OFFICE

8. RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY PORT AUTHORITY TAX INCENTIVE REVIEW COMMITTEE FOR TWO YEAR TERMS ENDING FEBRUARY 29, 2012 (20100304\C01) (B-64) (PG-66)
9. RESOLUTION AUTHORIZING EXECUTION OF A BYRNE JUSTICE ASSISTANCE GRANT AGREEMENT (2009-JG-C01-6458) IN THE AMOUNT OF \$34,636.80 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF NEIGHBORING AND THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (20100304\C02) (C-50a) (PG-67)
10. RESOLUTION SUSPENDING THE REIMBURSEMENT PROGRAM FOR JOB RELATED EDUCATIONAL COURSES (PROGRAM "A") OF THE LAKE COUNTY PLAN FOR JOB SKILLS DEVELOPMENT, EFFECTIVE APRIL 1, 2010 (20100304\C03) (402c) (PG-67)

FINANCE DEPARTMENT - Michael Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,002,795.20 (20100304\BC01) (C-4) (PG-67)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$280,456.55 (20100304\BC02) (C-17) (PG-68)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100304\BC03) (C-111) (PG-68)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100304\BC04) (C-111) (PG-69)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- ADMINISTRATIVE SERVICES
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -

_____ 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: 10:00 AM, THURSDAY, MARCH 11, 2010