

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

**2011-10**

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

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 10, 2011  
10:00 A.M.**

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

**AMY ELSZASZ, CLERK  
LEGAL COUNSEL**

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- ROLL CALL
  - MINUTES OF MEETINGS: February 24, 2011
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. **RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND PROGRESS PAYMENT NO. 7-FINAL WITH BURTON SCOT CONTRACTORS, LLC. FOR THE AUBURN ROAD RECONSTRUCTION-PHASE II CONTRACT OPWC #CGS04 (20110310\E01) (E-3) (PG-51)**
2. **RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY PERRY TOWNSHIP TRUSTEES TO CONSTRUCT A SEGMENTED BARRIER FOR SHORE PROTECTION TO SAID ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT PERRY TOWNSHIP PARK FOR EROSION PROTECTION IN LAKE ERIE, PERRY TOWNSHIP, IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATIONS OF PERMISSIBLE LAND USE (20110310\E02) (C-95) (PG-51)**
3. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE PROUTY ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT (OPWC PROJECT NO. CVG04) OVER ELLISON CREEK IN CONCORD TOWNSHIP, OH AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: March 30, 2011) (20110310\E03) (E-2) (PG-52)**
4. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT (NO. 16597) WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE LAK-LAKE ROAD IMPROVEMENT PROJECT CONTRACT, PID 86263, WITH GGJ, INC. (20110310\E04) (E-3) (PG-52)**
5. **RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR EMERGENCY FUNDING FOR REPAIRS TO THE MILL-MORR ROAD AND BARTON DITCH CULVERT IN PAINESVILLE TOWNSHIP AND TO EXECUTE AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING EMERGENCY REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20110310\E05) (E-3) (PG-53)**

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

6. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110310\U01) (UT-7) (PG-22)**

7. RESOLUTION RECLASSIFYING ROBERT BLAKESMITH TO THE POSITION OF MAINTENANCE III IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MARCH 14, 2011 (20110310\U02) (UT-3) (PG-23)
8. RESOLUTION HIRING SARAH E. WITTMANN TO THE POSITION OF SECRETARY IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MARCH 14, 2011 (20110310\U03) (UT-3) (PG-24)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 14, 2011, IN THE AMOUNT OF \$251,123.18 (20110310\JFS01) (JFS-14) (PG-53)

COMMISSIONERS' OFFICE

10. RESOLUTION APPROVING THE PUBLIC OFFICIAL BOND POSTED BY LAKE COUNTY AUDITOR FOR A NEW TERM OF OFFICE COMMENCING MARCH 14, 2011 AS REQUIRED BY OHIO REVISED CODE (20110310\C01) (C-107) (PG-54)
11. RESOLUTION AUTHORIZING RENEWAL OF A WORKERS' COMPENSATION SELF-INSURANCE THIRD PARTY ADMINISTRATION AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COMPENSABLE BENEFITS EFFECTIVE MARCH 1, 2011 THROUGH FEBRUARY 29, 2012, IN THE AMOUNT NOT TO EXCEED \$32,880.00 (20110310\C02) (Workers' Comp.) (PG-54)
12. RESOLUTION REJECTING BIDS FOR THE JUVENILE DETENTION FACILITY CONTROL PANELS FOR THE LAKE COUNTY DEPARTMENT OF TELECOMMUNICATIONS (20110310\C03) (404g) (PG-55)

FINANCE DEPARTMENT - Michael Matas

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,892,288.32 (20110310\BC01) (C-4) (PG-55)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$782,017.13 (20110310\BC02) (C-17) (PG-55)
15. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20110310\BC03) (C-111) (PG-56)
16. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110310\BC04) (C-111) (PG-56)
17. RESOLUTION APPROVING THE 2011 FINAL APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20110310\BC05.2011FOGF) (C-111) (PG-57)

SPECIAL RESOLUTIONS

18. RESOLUTION RECOGNIZING MARCH 2011 AS MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20110310\F01) (C-126) (PG-101)

DEPARTMENTAL REPORTS

- 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 -
- Collective Bargaining

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO ADJOURN MEETING:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

**\*NEXT MEETING: 10:00 AM, THURSDAY, MARCH 17, 2011\***