

CONVENED: _____

2011-11

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 17, 2011
10:00 A.M.**

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

**AMY ELSZASZ, CLERK
LEGAL COUNSEL**

• ROLL CALL

• PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2011 (BID OPENING: April 6, 2011) (20110317\E01) (E-2) (PG-102)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION AUTHORIZING ASSIGNMENT OF AN OIL AND GAS WELL LEASE TO SOUTH SHORE ENERGY, LLC (20110317\U01) (UT-31) (PG-25)**
3. **RESOLUTION APPROVING CHANGE ORDER NOS. 3 AND 4 WITH HALLMARK EXCAVATING, INC. FOR LAKE ROAD WATER IMPROVEMENT PROJECT NO. 319-W, IN MADISON TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$4,590 (20110317\U02) (UT-4) (PG-25)**
4. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110317\U03) (UT-7) (PG-26)**
5. **RESOLUTION RECLASSIFYING TREVOR LONG TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MARCH 14, 2011 (20110317\U04) (UT-3) (PG-27)**
6. **RESOLUTION RECLASSIFYING MICHAEL PEGORARO TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MARCH 14, 2011 (20110317\U05) (UT-3) (PG-27)**
7. **RESOLUTION AMENDING TAP-IN CHARGES FOR SUMMERWOOD SUBDIVISION OFF-SITE SANITARY SEWER IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110317\U06) (UT-17) (PG-27)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. **RESOLUTION APPOINTING MICHELLE WOODS TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD, REPRESENTING PRIVATE SECTOR BUSINESS, EFFECTIVE THROUGH FEBRUARY 14, 2014 (20110317\JFS01) (B-77) (PG-102)**

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II TO THE CUSTOMER SUPPLY AGREEMENT WITH FIRSTENERGY SOLUTIONS CORP. (20110317\C01) (UT-4) (PG-103)
10. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF HERBERT F. FOX FROM THE POSITION OF LABORER IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE MARCH 31, 2011 (20110317\C02) (P-7) (PG-103)
11. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF KIRTLAND AND THE LAKE COUNTY BOARD OF COMMISSIONERS REGARDING THE USE OF A MOBILE COMMAND CENTER VEHICLE (20110317\C03) (504a) (PG-103)
12. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE AGREEMENTS BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT AND VARIOUS SUBRECIPIENTS FOR THE STATE OF OHIO HOMELESS ASSISTANCE GRANT PROGRAM (20110317\C04) (C-46) (PG-104)
13. RESOLUTION AUTHORIZING EXECUTION OF A CONSULTING AGREEMENT BETWEEN SHANIUK AND ASSOCIATES, LLC AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$10,000.00 (20110317\C05) (C-46) (PG-104)
14. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN CT CONSULTANTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$75,000.00 (20110317\C06) (C-46) (PG-105)

FINANCE DEPARTMENT - Michael Matas

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,003,196.71 (20110317\BC01) (C-4) (PG-105)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$574,707.47 (20110317\BC02) (C-17) (PG-105)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110317\BC03) (C-111) (PG-106)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110317\BC04) (C-111) (PG-106)

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: 2:00 PM, TUESDAY, MARCH 22, 2011

PRECEDED BY A QUARTERLY INVESTMENT ADVISORY MEETING