

CONVENED: _____

2011-14

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 31, 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:** March 17, March 22 & March 24, 2011
 - **PUBLIC COMMENT-**
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110331\U01) (UT-7) (PG-33)**
2. **RESOLUTION AUTHORIZING THE EXECUTION OF AN OIL AND GAS WELL LEASE WITH THE JOHN D. OIL & GAS COMPANY (20110331\U02) (UT-51) (PG-34)**

COMMISSIONERS' OFFICE

3. **RESOLUTION AUTHORIZING EXECUTION OF A MAINTENANCE SERVICE AGREEMENT BETWEEN ROBERTS MECHANICAL EQUIPMENT COMPANY AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$6,500.00 (20110331\C01) (C-7) (PG-135)**

FINANCE DEPARTMENT - Michael Matas

4. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$423,887.17 (20110331\BC01) (C-4) (PG-135)**
5. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$547,424.13 (20110331\BC02) (C-17) (PG-135)**
6. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON GENERAL FUND ACCOUNTS (20110331\BC03) (C-111) (PG-136)**

SPECIAL RESOLUTIONS

7. **RESOLUTION RECOGNIZING APRIL AS NATIONAL COUNTY GOVERNMENT MONTH AND CELEBRATING ITS 2011 THEME "SERVING OUR VETERANS, ARMED FORCES, AND THEIR FAMILIES" (20110331\F01) (C-126) (PG-136)**
8. **RESOLUTION CELEBRATING THE BICENTENNIAL OF MADISON TOWNSHIP, OHIO (20110331\F02) (C-126) (PG-137)**

9. RESOLUTION CONGRATULATING RICK RULISON ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20110331\F03) (C-126) (PG-137)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal -
- Personnel - negotiations
- Real Estate

____ 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, APRIL 7, 2011