

CONVENED: _____

2010-15

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

April 1, 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:** March 11, March 16 & March 23, 2010
 - **PUBLIC COMMENT-**
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR EMERGENCY FUNDING FOR REPAIRS TO THE BUTTON ROAD BRIDGE IN CONCORD TOWNSHIP AND TO EXECUTE AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING EMERGENCY REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20100401\E01) (E-3)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$687,400 FOR CRESCENT DRIVE WATERLINE REPLACEMENT PROJECT NO. 316-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: April 28, 2010) (20100401\U01) (UT-8)**
3. **RESOLUTION APPROVING CHANGE ORDER NO. 1-FINAL WITH SNAVELY EXCAVATING CO. FOR NEW & HIGH STREET SANITARY SEWER IMP. PROJECT NO. 308-S IN FAIRPORT HARBOR, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$32,917.38 (20100401\U02) (UT-4)**
4. **RESOLUTION INCREASING APPROPRIATIONS FOR NEW & HIGH STREETS SANITARY SEWER 308S AND TRANSFERRING CASH (20100401\U03) (UT-2)**
5. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100401\U04) (UT-7)**

COMMISSIONERS' OFFICE

6. **RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF LEON ATKINS FROM HIS POSITION AS ASSISTANT SUPERINTENDENT FOR THE LAKE COUNTY GARAGE, EFFECTIVE MARCH 31, 2010 (20100401\C01) (P-21)**
7. **RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WILLOWBEND NURSERIES, LLC TO LEASE**

PROPERTY FOR A FIVE (5) YEAR PERIOD, EFFECTIVE APRIL 1, 2010 AND ENDING MARCH 31, 2015 (20100401\C02) (209-z27)

8. RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY HOMELAND SECURITY ADVISORY COMMITTEE FOR TERMS EFFECTIVE APRIL 1, 2010 THRU MARCH 31, 2012 (20100401\C03) (695-a)
9. RESOLUTION AMENDING THE BOUNDARIES OF THE PERRY TOWNSHIP COMMUNITY REINVESTMENT AREA IN LAKE COUNTY (20100401\C04) (C-95)

FINANCE DEPARTMENT - Michael Matas

10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100401\BC01) (C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100401\BC02) (C-111)

SPECIAL RESOLUTIONS

12. RESOLUTION RECOGNIZING APRIL AS NATIONAL COUNTY GOVERNMENT MONTH AND CELEBRATING ITS 2010 THEME "HEALTHY COUNTIES" (20100401\F01) (C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - litigation

- (2) Personnel - employment

- Security

_____ 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, APRIL 8, 2010