

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

**2010-16**

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

## **LAKE COUNTY COMMISSIONERS' MEETING**

**April 8, 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: April 1, 2010**
  - **PUBLIC COMMENT-**
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### **RESOLUTIONS:**

<b>ENGINEER'S DEPARTMENT - Jim Gills</b>
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1. **RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$105,125.00 TO ARMS TRUCKING CO. FOR LIMESTONE AS REQUIRED BY THE LAKE COUNTY ENGINEER (20100408\E01) (E-3)**
2. **RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$128,875.00 TO KOKOSING MATERIALS, INC. FOR ROADWAY ASPHALT MATERIALS AS REQUIRED BY THE LAKE COUNTY ENGINEER (20100408\E02) (E-3)**
3. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR STORM SEWER MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2010 (BID OPENING: April 28, 2010) (20100408\E03) (E-2)**

<b>UTILITIES DEPARTMENT - Rick Martin/Al Saari</b>
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4. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR TWILIGHT DRIVE PUMP STATION PROJECT NO. 247-S, MENTOR-ON-THE-LAKE, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: May 5, 2010) (20100408\U01) (UT-8)**
5. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100408\U02) (UT-7)**
6. **RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS MCMACKIN ROAD WATERLINE (SOUTH OF CHAPEL) 261W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20100408\U03) (UT-2)**

<b>JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato</b>
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7. **RESOLUTION APPOINTING MELISSA K. JONES TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE APRIL 19, 2010 (20100408\JFS01) (JFS-4)**
8. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 12, 2010, IN THE AMOUNT OF \$300,673.30 (20100408\JFS02) (JFS-14)**

**COMMISSIONERS' OFFICE**

9. **RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE DONATION OF SAID PROPERTY TO PERRY LOCAL SCHOOLS FOR USE IN THE PERRITECH PROGRAM AT PERRY HIGH SCHOOL IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE (20100408\C01) (C-7)**

**FINANCE DEPARTMENT - Michael Matas**

10. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,494,118.01 (20100408\BC01) (C-4)**
11. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$968,275.69 (20100408\BC02) (C-17)**
12. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100408\BC03) (C-111)**
13. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100408\BC04) (C-111)**

**DEPARTMENTAL REPORTS**

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

**EXECUTIVE SESSION**

- **Legal - pending litigation**
- **Personnel -**

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

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

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

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

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

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

**\*NEXT MEETING: 2:00 PM, TUESDAY, APRIL 13, 2010\***