

CONVENED: _____

2011-16

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 12, 2011
2:00 P.M.**

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

• ROLL CALL

• MINUTES OF MEETINGS: April 7, 2011

• PUBLIC COMMENT- Jason Boyd, Director of L.C. Planning Commission in re: Census, Development

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$943,536.39 TO RONYAK PAVING, INC. FOR THE AUBURN ROAD RESURFACING PROJECT (LPA PID #86262 AND FEDERAL AID PROJECT #E100146) IN CONCORD TOWNSHIP, OH (20110412\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110412\U01) (UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION RENEWING AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE, EFFECTIVE MAY 1, 2011 THROUGH DECEMBER 31, 2011 (20110412\C01) (UT-46a)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN LEXISNEXIS AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY LAW LIBRARY FOR PRINT SUBSCRIPTIONS, EFFECTIVE THROUGH DECEMBER 31, 2012 (20110412\C02) (CT-19)

FINANCE DEPARTMENT - Michael Matas

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,499,364.45 (20110412\BC01) (C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$241,730.97 (20110412\BC02) (C-17)

7. RESOLUTION INCREASING APPROPRIATIONS FOR A NON GENERAL FUND ACCOUNT (20110412\BC03) (C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110412\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 -
- Personnel -

____ 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 21, 2011