

CONVENED: _____

2011-17

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 21, 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: April 12, 2011
 - PUBLIC COMMENT- Lake County Wellness Program's "2011 BIGGEST LOSERS"
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110421\U01) (UT-7)
2. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFERS OUT TO MADISON WASTEWATER TREATMENT PLANT EXPANSION 289S TRANSFER IN (20110421\U02) (UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 25, 2011, IN THE AMOUNT OF \$411,711.27 (20110421\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 5, 2011 (20110421\C01) (C-107)
5. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$23,534.48 FOR MARINE PATROL FOR THE YEAR 2011 (20110421\C02) (CT-10a)
6. RESOLUTION APPROVING TERMINATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN RICERCA, LLC AND CONCORD TOWNSHIP (20110421\C03) (C-79)
7. RESOLUTION ENDORSING THE GOALS ESTABLISHED BY THE LAKE COUNTY CONTINUUM OF CARE IN ITS PLAN: HOME IS IN SIGHT - THE 10 YEAR PLAN TO END HOMELESSNESS IN LAKE COUNTY, OHIO (20110421\C04) (C-46)
8. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE

**LAKE COUNTY EMERGENCY MANAGEMENT AGENCY AND BARBARA M. PIZZI FOR
RADIOLOGICAL EMERGENCY RESPONSE PLANNING (20110421\C05) (504)**

FINANCE DEPARTMENT - Michael Matas

9. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,781,601.94 (20110421\BC01) (C-4)**
10. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$690,985.20 (20110421\BC02) (C-17)**
11. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110421\BC03) (C-111)**

SPECIAL RESOLUTIONS

12. **RESOLUTION DECLARING APRIL 15 THROUGH MAY 31, 2011 CLEAN AND GREEN LAKE COUNTY (20110421\F01) (C-126)**
13. **RESOLUTION DECLARING APRIL 2011 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20110421\F02) (C-126)**

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- **Legal - imminent litigation**
- **Personnel -**

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

____ MOTION TO ADJOURN MEETING:
TIME

____ SECOND____

NEXT MEETING: 10:00 AM, THURSDAY, APRIL 28, 2011