

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"
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**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\***