

CONVENED: _____

2010-18

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 22, 2010
10:00 A.M.**

DANIEL P. TROY, PRESIDENT

**KATARINA RODGERS, ASSISTANT
CLERK
LEGAL COUNSEL**

ROBERT E. AUFULDISH, COMMISSIONER

RAYMOND E. SINES, COMMISSIONER

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- **ROLL CALL**
 - **MINUTES OF MEETINGS: April 8 & April 13, 2010**
 - **PUBLIC COMMENT-**
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR HSIP SAFETY STUDY PROJECTS (20100422\E01) (E-3)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$872,560 TO SNAVELY EXCAVATING CO. FOR MADISON TOWNSHIP SANITARY SEWER REPLACEMENT PROJECT NO. 313-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100422\U01) (UT-4)**
3. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100422\U02) (UT-7)**
4. **RESOLUTION ACCEPTING THE RESIGNATION OF PHILIP THOMPSON FROM HIS POSITION OF MAINTENANCE II, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 21, 2010 (20100422\U03) (UT-3)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 26, 2010, IN THE AMOUNT OF \$966,201.41 (20100422\JFS01) (JFS-14)**

COMMISSIONERS' OFFICE

6. **RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 6, 2010 (20100422\C01) (C-107)**

7. 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, 2010 THROUGH OCTOBER 31, 2010 (20100422\C02) (UT-46a)
8. RESOLUTION ADOPTING A LAKE COUNTY FLEET FUELING CARD POLICY (20100422\C03) (C-116)
9. 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 \$25,283.95 FOR MARINE PATROL FOR THE YEAR 2010 (20100422\C04) (CT-10a)

FINANCE DEPARTMENT - Michael Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$811,435.58 (20100422\BC01) (C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$625,094.07 (20100422\BC02) (C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100422\BC03) (C-111)
13. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON GENERAL FUND ACCOUNTS (20100422\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 - compensation

____ 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 29, 2010