

CONVENED: _____

2011-18

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 28, 2011
10:00 A.M.**

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

**AMY ELSZASZ, CLERK
LEGAL COUNSEL**

-
- **ROLL CALL**
 - **MINUTES OF MEETINGS: April 21, 2011**
 - **PUBLIC COMMENT- "CLEAN & GREEN LAKE COUNTY" Logo Contest Winners**
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE REBID OF PROUTY ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT (OPWC PROJECT NO. CVG04) OVER ELLISON CREEK IN CONCORD TOWNSHIP, OH AND ADVERTISING FOR REBIDS FOR SAME (BID OPENING: May 18, 2011) (20110428\E01) (E-2)**
2. **RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$160,125.00 TO KOKOSING MATERIALS, INC. FOR ROADWAY ASPHALT MATERIALS AS REQUIRED BY THE LAKE COUNTY ENGINEER (20110428\E02) (E-3)**
3. **RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$74,487.50 TO ARMS TRUCKING CO. FOR LIMESTONE AS REQUIRED BY THE LAKE COUNTY ENGINEER (20110428\E03) (E-3)**
4. **RESOLUTION APPROVING CONTRACT MODIFICATION NO. 1 (16080-1) TO THE CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH GGC ENGINEERS, INC. FOR THE LAK-FAIRGROUNDS ROAD IMPROVEMENT PROJECT, PID 80542 (20110428\E04) (E-3)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

5. **RESOLUTION AUTHORIZING EXECUTION OF A JOINT USE AGREEMENT FOR THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT WITH ENVIRONMENTAL ENTERPRISES, INC. FOR THE COLLECTION, RECYCLING AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE PRODUCTS (20110428\U01) (UT-4)**
6. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110428\U02) (UT-7)**
7. **RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS 174 & 84 BOOSTER STATION UPGRADE 326W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH FROM LCDU WATER DISTRICT (20110428\U03) (UT-2)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION PROCLAIMING MAY 2011 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20110428\JFS01) (JFS-11)
9. RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF JENNIE C. KOZLIK IN UNCLASSIFIED SERVICE AS YOUTH LEADER I IN THE CHILDREN SERVICES DIVISION-CALEY RECEIVING HOME OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MAY 16, 2011 AND ENDING SEPTEMBER 16, 2011 (20110428\JFS02) (JFS-4)

COMMISSIONERS' OFFICE

10. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF CHRISTOPHER L. BARB FROM THE POSITION OF PLUMBER IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE MAY 3, 2011 (20110428\C01) (P-7)
11. RESOLUTION ACCEPTING A CITIZEN CORPS PROGRAM GRANT IN THE AMOUNT OF \$4,818.00, EFFECTIVE THROUGH MAY 30, 2012 (20110428\C02) (504)
12. RESOLUTION AUTHORIZING ADVERTISING FOR PROPOSALS FOR THE LEASING OF OFFICE SPACE FOR THE LAKE COUNTY CLERK OF COURTS TITLE BUREAU (Bid Opening: May 18, 2011) (20110428\C03) (209-z15)

FINANCE DEPARTMENT - Michael Matas

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$816,161.41 (20110428\BC01) (C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,065,961.01 (20110428\BC02) (C-17)
15. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110428\BC03) (C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110428\BC04) (C-111)

SPECIAL RESOLUTIONS

17. RESOLUTION CONGRATULATING MARK KOCIN ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20110428\F01) (C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- ADMINISTRATIVE SERVICES
- FINANCE
- CLERK

- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel - discipline

_____ 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, MAY 5, 2011