

CONVENED: _____

2011-19

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 5, 2011
10:00 A.M.**

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

**AMY ELSZASZ, CLERK
LEGAL COUNSEL**

• ROLL CALL

• PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING A QUIT CLAIM DEED FOR EMERGENCY CULVERT REPAIR TO MILL-MORR ROAD IN PAINESVILLE TOWNSHIP (20110505\E01) (E-11)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110505\U01) (UT-7)**
3. **RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20110505\U02) (UT-2)**
4. **RESOLUTION HIRING KELLY M. STONEMAN TO THE POSITION OF ACCOUNT CLERK I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MAY 16, 2011 (20110505\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 MAY 9, 2011, IN THE AMOUNT OF \$134,623.69 (20110505\JFS01) (JFS-14)**
6. **RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE STATE OF OHIO DEPARTMENT OF JOB AND FAMILY SERVICES TO ESTABLISH THE TERMS AND CONDITIONS FOR RECEIPT OF FUNDING (20110505\JFS02) (JFS-2)**

COMMISSIONERS' OFFICE

7. **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THENDESIGN ARCHITECTURE, LTD. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$50,000.00 (20110505\C01) (CT-18)**
8. **RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO EXECUTE A SETTLEMENT AND RELEASE AGREEMENT WITH THE ARMS TRUCKING COMPANY AND PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE**

**COMPANY RELATIVE TO THE ARMS TRUCKING CO. V. DANCO GENERAL CONTRACTING, LLC
CASE NO 10CV003713 IN THE LAKE COUNTY COURT OF COMMON PLEAS (20110505\C02) (CT-8)**

9. **RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4340, EXPIRING MARCH 31, 2012 (20110505\C03) (301A)**
10. **RESOLUTION RESCINDING RESOLUTION C01 DATED MARCH 24, 2011 (20110505\C04) (C-154a)**
11. **RESOLUTION REAPPOINTING DAVID A. KALINA TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM EXPIRING MARCH 6, 2016 (20110505\C05) (B-51)**
12. **RESOLUTION APPOINTING RYAN K. CALLENDER TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM EXPIRING MARCH 6, 2016 (20110505\C06) (B-51)**

FINANCE DEPARTMENT - Michael Matas

13. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$816,442.19 (20110505\BC01) (C-4)**
14. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$251,204.81 (20110505\BC02) (C-17)**
15. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20110505\BC03) (C-111)**

SPECIAL RESOLUTIONS

16. **RESOLUTION CONGRATULATING LISA MASTRANGELO CLERK OF THE WILLOUGHBY MUNICIPAL COURT, RECIPIENT OF THE PRESTIGIOUS 2011 LIBERTY BELL AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20110505\F01) (C-126)**
17. **RESOLUTION CONGRATULATING MICHAEL D. COFFEY RECIPIENT OF THE 2011 PRESIDENT'S AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20110505\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 -
- Personnel - employment

_____ 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 12, 2011