

CONVENED: _____

2011-20

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 12, 2011
10:00 A.M.**

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

KATARINA RODGERS, ASSISTANT CLERK
LEGAL COUNSEL

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- ROLL CALL

 - MINUTES OF MEETINGS: April 28 & May 5, 2011

 - PUBLIC COMMENT-
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY PAVEMENT MARKINGS FOR THE YEAR 2011 (BID OPENING: June 1, 2011) (20110512\E01) (E-2) (PG-166)

2. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND T.K. ENGINEERING & DESIGN GROUP FOR THE REPLACEMENT OF THE STORM DRAINAGE SYSTEM ALONG OVERLOOK ROAD IN PAINESVILLE TOWNSHIP, OHIO (20110512\E02) (E-3) (PG-166)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 8, 2011) (20110512\U01) (UT-8) (PG-46)

4. RESOLUTION BY THE COUNTY OF LAKE, OHIO, AUTHORIZING ITS PARTICIPATION AND RATIFYING ITS PRIOR PARTICIPATION WITH THE DEPARTMENT OF THE ARMY, CORPS OF ENGINEERS, IN THE GLYCO II LIFT STATION IMPROVEMENT NO. 324-S AND AUTHORIZING ITS SANITARY ENGINEER TO ACT FOR AND ON BEHALF OF THE COUNTY OF LAKE IN EXECUTING, ACCEPTING OR OTHERWISE APPROVING ALL DOCUMENTS, AGREEMENTS, INSTRUMENTS, OR OTHER NECESSARY PAPERS, REQUIRED BY THE DEPARTMENT OF THE ARMY, CORPS OF ENGINEERS FOR PARTICIPATION IN THE IMPLEMENTATION OF THE PROJECT (20110512\U02) (UT-22) (PG-46)

5. RESOLUTION INCREASING APPROPRIATIONS FOR RED CREEK SEWER PROJECT 280S EASEMENTS AND LAND ACQUISITION (20110512\U03) (UT-2) (PG-47)

6. RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF LABORERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MAY 23, 2011 AND ENDING OCTOBER 28, 2011 (20110512\U04) (UT-3) (PG-48)

7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110512\U05) (UT-7) (PG-48)

8. RESOLUTION APPROVING CHANGE ORDER NOS. 5, 6 AND 7 WITH HALLMARK EXCAVATING, INC. FOR LAKE ROAD WATER IMPROVEMENT PROJECT NO. 319-W, IN MADISON TOWNSHIP, FOR THE

LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$52,060.75 (20110512\U06) (UT-4) (PG-49)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

9. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 23, 2011, IN THE AMOUNT OF \$398,115.76 (20110512\JFS01) (JFS-14) (PG-167)**

COMMISSIONERS' OFFICE

10. **RESOLUTION APPROVING A REVENUE SHARING AGREEMENT BY AND BETWEEN LAKE COUNTY, LORAIN COUNTY, ASHTABULA COUNTY, AND THE CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY FOR THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) INITIAL PROJECT (20110512\C01) (C-107) (PG-167)**

FINANCE DEPARTMENT - Michael Matas

11. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$847,059.59 (20110512\BC01) (C-4) (PG-168)**
12. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$483,627.48 (20110512\BC02) (C-17) (PG-168)**
13. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110512\BC03) (C-111) (PG-168)**
14. **RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110512\BC04) (C-111) (PG-169)**

SPECIAL RESOLUTIONS

15. **RESOLUTION COMMENDING DYLAN McFARLAND ON ATTAINING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20110512\F01) (C-126) (PG-170)**
16. **RESOLUTION COMMENDING CURTIS FRANKS ON ATTAINING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20110512\F02) (C-126) (PG-170)**

DEPARTMENTAL REPORTS

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

- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -

_____ 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 26, 2011