

CONVENED: _____

2010-21

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 13, 2010
10:00 A.M.**

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

**AMY ELSZASZ, CLERK
LEGAL COUNSEL**

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- **ROLL CALL**
 - **MINUTES OF MEETINGS: May 6, 2010**
 - **PUBLIC COMMENT- "CLEAN & GREEN LAKE COUNTY" Awards - OSU Extension, Beth Bollas**
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR IMPROVEMENTS TO GREEN ROAD IN MADISON TOWNSHIP (20100513\E01) (E-11) (PG-198)**
2. **RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR IMPROVEMENTS TO COUNTY LINE ROAD (20100513\E02) (E-11) (PG-198)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$75,302 FOR NEWELL CREEK, PHASE 8, CITY OF MENTOR, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100513\U01) (UT-9) (PG-60)**
4. **RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH FLOYD BROWNE GROUP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100513\U02) (UT-4) (PG-60)**
5. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 9, 2010) (20100513\U03) (UT-8) (PG-61)**
6. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 9, 2010) (20100513\U04) (UT-8) (PG-61)**
7. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100513\U05) (UT-7) (PG-61)**
8. **RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS HARDY ROAD WATERLINE REPLACEMENT 323W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20100513\U06) (UT-2) (PG-63)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

9. **RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CATHOLIC CHARITIES COMMUNITY SERVICES OF LAKE COUNTY FOR THE WORKFORCE INVESTMENT ACT YOUTH PROGRAM (20100513\JFS01) (JFS-2) (PG-199)**
10. **RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CGI FEDERAL, INC. FOR THE TEMPORARY LAKE1STOP STAFFING SERVICES FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 TO EXTEND THE CONTRACT PERIOD THROUGH JUNE 30, 2010 (20100513\JFS02) (JFS-2) (PG-199)**

FINANCE DEPARTMENT - Michael Matas

11. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,071,035.14 (20100513\BC01) (C-4) (PG-200)**
12. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,369,694.01 (20100513\BC02) (C-17) (PG-200)**
13. **RESOLUTION INCREASING APPROPRIATIONS FOR A NON GENERAL FUND ACCOUNT (20100513\BC03) (C-111) (PG-200)**
14. **RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100513\BC04) (C-111) (PG-200)**

SPECIAL RESOLUTIONS

15. **RESOLUTION CONGRATULATING PATRICK COSGROVE ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100513\F01) (C-126) (PG-201)**

DEPARTMENTAL REPORTS

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

- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - pending litigation; imminent litigation
- Personnel -

_____ TIME	MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
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_____ TIME	MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
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_____ TIME	MOTION TO ADJOURN MEETING: _____ SECOND _____
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NEXT MEETING: 2:00 PM, TUESDAY, MAY 18, 2010