

CONVENED: _____

2010-22

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 18, 2010
2:00 P.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 13, 2010
 - PUBLIC COMMENT-
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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 (20100518\E01) (E-11) (PG-202)
2. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$48,384.00 TO BAUGHMAN TILE CO., INC. FOR STORM SEWER MATERIALS FOR THE YEAR 2010 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20100518\E02) (E-3) (PG-202)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$9,290 WITH WORLDWIDE INDUSTRIES CORPORATION AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$92,900 FOR RIVER ROAD WATER TANK PAINTING PROJECT NO. 288-W, ALTERNATE B FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100518\U01) (UT-4) (PG-64)
4. RESOLUTION APPROVING CHANGE ORDER NO. 2-FINAL WITH DDD ENTERPRISES, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 3B FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$18,552 (20100518\U02) (UT-4) (PG-64)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100518\U03) (UT-7) (PG-65)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiatto

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 24, 2010, IN THE AMOUNT OF \$420,888.62 (20100518\JFS01) (JFS-14) (PG-203)

COMMISSIONERS' OFFICE

7. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$64,961.07, EFFECTIVE THROUGH AUGUST 30, 2010 (20100518\C01) (504) (PG-203)
8. RESOLUTION AMENDING THE LEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WILLOWBEND NURSERIES, LLC TO LEASE PROPERTY FOR A FIVE (5) YEAR PERIOD, EFFECTIVE THROUGH MAY 31, 2015 (20100518\C02) (209-z27) (PG-203)

FINANCE DEPARTMENT - Michael Matas

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$484,624.82 (20100518\BC01) (C-4) (PG-204)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$412,022.60 (20100518\BC02) (C-17) (PG-204)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100518\BC03) (C-111) (PG-204)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100518\BC04) (C-111) (PG-205)

SPECIAL RESOLUTIONS

13. RESOLUTION CONGRATULATING ZACHARY AUSTIN KRAMER ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100518\F01) (C-126) (PG-205)
14. RESOLUTION CONGRATULATING RYAN SCOTT SPANGENBERG ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100518\F02) (C-126) (PG-206)

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 27, 2010