

CONVENED: _____

2011-22

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 2, 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: May 26, 2011

 - PUBLIC COMMENT-
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND TSASS, INC. TO UPDATE THE CRASH DATA/HIGH HAZARD LOCATION ANALYSIS STUDY (20110602\E01) (E-3) (PG-185)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$428,000 FOR CAMPERS DRIVE WATER PROJECT 322W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: June 29, 2011) (20110602\U01) (UT-8) (PG-61)
3. RESOLUTION TO APPROPRIATE A PERMANENT EASEMENT AND TWO TEMPORARY EASEMENTS OVER CERTAIN LAND NEEDED IN THE CITY OF PAINESVILLE, OHIO AND TO AUTHORIZE THE FILING OF APPROPRIATION PETITIONS (20110602\U02) (UT-11) (PG-61)
4. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER AND SOLID WASTE DISTRICTS TO KIRTLAND CITY SEWERS 284S, FOREST ROAD AND GARDEN DRIVE 294S AND SOLID WASTE AREA C4 PHASE 4 290L TRANSFERS IN (20110602\U03) (UT-2) (PG-62)
5. RESOLUTION INCREASING APPROPRIATIONS FOR AREA C4- PHASE 3 REDESIGN PROFESSIONAL SERVICES CONSULTANTS AND TRANSFERRING CASH (20110602\U04) (UT-2) (PG-63)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110602\U05) (UT-7) (PG-63)
7. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH SNAVELY EXCAVATING CO. FOR MADISON TOWNSHIP SANITARY SEWER REPLACEMENT PROJECT NO. 313-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$26,525.18 (20110602\U06) (UT-4) (PG-64)

COMMISSIONERS' OFFICE

8. RESOLUTION APPOINTING BRIAN J. FALKOWSKI TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2014 (20110602\C01) (B-37) (PG-185)
9. RESOLUTION RE-APPOINTING JEANETTE CRISLIP AND KEVIN D. MALECEK TO THE LAKETRAN BOARD OF TRUSTEES FOR THREE YEAR TERMS EXPIRING MAY 15, 2014 (20110602\C02) (B-37) (PG-186)

FINANCE DEPARTMENT - Michael Matas

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110602\BC01) (C-111) (PG-186)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110602\BC02) (C-111) (PG-187)

SPECIAL RESOLUTIONS

12. RESOLUTION CONGRATULATING BRENDAN VOLKER, PHILIP CARL, ALEX CATANESE, AND KYLE KRAL ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20110602\F01-F04) (C-126) (PG-187)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - imminent litigation
- Personnel - nothing scheduled

_____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO END EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO ADJOURN MEETING:
TIME

_____ SECOND _____

NEXT MEETING: 2:00 PM, TUESDAY, JUNE 7, 2011