

CONVENED: _____

2010-26

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 17, 2010
10:00 A.M.**

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

• ROLL CALL

• PUBLIC COMMENT-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100617\U01) (UT-7)
2. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU WATER AND SEWER DISTRICTS TRANSFER OUT TO VARIOUS O.W.D.A. FUNDS (20100617\U02) (UT-2)
3. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER AND SOLID WASTE DISTRICTS TO VARIOUS CAPITAL PROJECT FUNDS (20100617\U03) (UT-2)
4. RESOLUTION DECLARING AN EMERGENCY AND DETERMINING THE NECESSITY TO PROCEED WITH THE REPLACEMENT OF A WATERLINE ON LARCHMONT DRIVE IN WICKLIFFE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100617\U04) (UT-24)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2010 (20100617\C01) (CT-8)
6. RESOLUTION APPOINTING WILLIAM A. MARGALIS TO THE POSITION OF LAKE COUNTY LOSS CONTROL COORDINATOR TO COMPLY WITH THE REQUIREMENTS OF THE COUNTY RISK SHARING AUTHORITY (CORSA) LOSS CONTROL INCENTIVE PROGRAM (20100617\C02) (702)
7. RESOLUTION RE-APPOINTING DAVID J. ENZERRA, DONALD S. FILIPSKI, AND ELIZABETH GURLEY TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR FOUR YEAR TERMS COMMENCING JULY 1, 2010 AND ENDING JUNE 30, 2014 (20100617\C03) (B-50)

FINANCE DEPARTMENT - Michael Matas

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$752,562.91 (20100617\BC01) (C-4)

- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$427,120.88 (20100617\BC02) (C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100617\BC03) (C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100617\BC04) (C-111)

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, JUNE 24, 2010