

CONVENED: \_\_\_\_\_

2010-29

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
JULY 8, 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: June 24 and July 1, 2010
  
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A REVISED LOCAL PUBLIC AGENT (LPA) AGREEMENT (NO. 23030) WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-LAKE ROAD IMPROVEMENT PROJECT (PID 86263) (20100708\E01) (E-3)
  
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: July 28, 2010) (20100708\E02) (E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS GLYCO II LIFT STATION REHABILITATION 324S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20100708\U01) (UT-2)
  
4. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS LOST NATION & RT. 2 TRANSMISSION MAIN 321W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20100708\U02) (UT-2)
  
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH (20100708\U03) (UT-2)
  
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100708\U04) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 12, 2010, IN THE AMOUNT OF \$108,101.73 (20100708\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR AN AUTOSAMPLER FOR A HEADSPACE GAS CHROMATOGRAPH FOR THE LAKE COUNTY CRIME LABORATORY (Bid Opening: August 4, 2010) (20100708\C01) (CT-18)
9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY SHERIFF, AND DOROTHY S. KONICK, Ph.D. TO ADMINISTER A JAIL TREATMENT PROGRAM, EFFECTIVE THROUGH JUNE 30, 2011 (20100708\C02) (CT-10a)

FINANCE DEPARTMENT - Michael Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,608,785.21 (20100708\BC01) (C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$431,676.41 (20100708\BC02) (C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR A NON GENERAL FUND ACCOUNT (20100708\BC03) (C-111)
13. RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100708\BC04) (C-111)

SPECIAL RESOLUTIONS

14. RESOLUTION CONGRATULATING JACOB RICH ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20100708\F01) (C-126)

DEPARTMENTAL REPORTS

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

● NEW BUSINESS

● PUBLIC COMMENT

<b>EXECUTIVE SESSION</b>
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● Legal -

● Personnel -

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION:    \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ MOTION TO ADJOURN MEETING:    \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT MEETING: 2:00 PM, TUESDAY, JULY 13, 2010\***