

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

2011-30

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

**LAKE COUNTY COMMISSIONERS' MEETING  
AUGUST 4, 2011  
9:00 A.M.**

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

AMY ELSZASZ, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES OF MEETINGS: July 28, 2011
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDDING A PROPOSAL CONTRACT TO PROFESSIONAL SERVICE INDUSTRIES, INC. (PSI) IN THE AMOUNT OF \$7,532.00 FOR TESTING AND INSPECTION SERVICES FOR THE AUBURN ROAD RESURFACING PROJECT – PID #86262 (20110804\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: August 24, 2011) (20110804\U01) (UT-8)
3. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH NOCE ENTERPRISES, INC. FOR MCMACKIN ROAD WATERLINE IMPROVEMENT PROJECT NO. 261-W, IN MADISON TOWNSHIP INCREASING THE TOTAL CONTRACT AMOUNT BY \$2,733.72 (20110804\U02) (UT-4)
4. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS KIRTLAND AREA SEWERS 284S COMPENSATION AND DAMAGES AND INCREASING APPROPRIATIONS (20110804\U03) (UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT REFUNDS AND REIMBURSEMENTS (20110804\U04) (UT-2)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110804\U05) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 8, 2011, IN THE AMOUNT OF \$93,070.80 (20110804\JFS01) (JFS-14)

FINANCE DEPARTMENT - Michael Matas

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,043,566.26 (20110804\BC01) (C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$463,684.58 (20110804\BC02) (C-17)
10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110804\BC03) (C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110804\BC04) (C-111)

**SPECIAL RESOLUTIONS**

12. RESOLUTION HONORING DALE R. KONDAS FOR 24 YEARS OF DEDICATED SERVICE ON THE OCCASION OF HIS RETIREMENT FROM THE OFFICE OF THE LAKE COUNTY PROSECUTING ATTORNEY (20110804\F01) (C-126)

**DEPARTMENTAL REPORTS**

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

**EXECUTIVE SESSION**

- Legal - nothing scheduled
- Personnel - nothing scheduled
- Collective Bargaining

TIME

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

\_\_\_\_\_ SECOND \_\_\_\_\_

**RESOLUTION PRESENTED BY CAPTION:**

13. RESOLUTION TO REJECT THE FACT FINDING REPORT AND RECOMMENDATION IN CASE NO. 11-MED-01-0072 RELATIVE TO THE LAKE COUNTY SHERIFF'S OFFICE AND OPBA -NON-COMMISSIONED CORRECTIONS OFFICERS (20110804\REJECT) (301-C)

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

\_\_\_\_\_ SECOND \_\_\_\_\_

**\*NEXT MEETING: 10:00 AM, THURSDAY, AUGUST 11, 2011\***