

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

• ROLL CALL

• MINUTES OF MEETINGS: July 28, 2011

• PUBLIC COMMENT-

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