

CONVENED: _____

2011-31

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 11, 2011
10:00 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 MEETING: August 4, 2011
 - PUBLIC COMMENT-
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$330,000 FOR CEDAR GLEN/PARK ESTATES/EASTERN WOODLANDS SANITARY SEWER REHABILITATION-PHASE 1 PROJECT NO. 333-S, PAINESVILLE TOWNSHIP AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: September 7, 2011) (20110811\U01) (UT-8)
2. RESOLUTION APPROVING CHANGE ORDER NO. 3 WITH SNAVELY EXCAVATING COMPANY FOR CHAPEL ROAD SANITARY SEWER-PHASE 1 PROJECT NO. 285-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$645.04 (20110811\U02) (UT-4)
3. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110811\U03) (UT-41)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110811\U04) (UT-7)
5. RESOLUTION HIRING KRISTEN A. FINK TO THE POSITION OF SOLID WASTE SUPERINTENDENT IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 29, 2011 (20110811\U05) (UT-3)

COMMISSIONERS' OFFICE

6. RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, AUGUST 18, 2011 TO TUESDAY, AUGUST 16, 2011 AT 2:00 PM (20110811\C01) (C-107)

FINANCE DEPARTMENT - Michael Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$972,742.72 (20110811\BC01) (C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$789,541.99 (20110811\BC02) (C-17)

9. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110811\BC03) (C-111)
10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110811\BC04) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT—NRC Briefing-Harral Logaras, U.S. NRC Region III Government Liaison

EXECUTIVE SESSION

- Legal -nothing scheduled
- Personnel - discipline; compensation
- Real Estate
- Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

RESOLUTION PRESENTED BY CAPTION:

RESOLUTION TO REJECT THE FACT FINDING REPORT AND RECOMMENDATION IN CASE NO. 10-MED-02-0114 RELATIVE TO THE LAKE COUNTY NARCOTICS AGENCY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 2:00 PM, TUESDAY, AUGUST 16, 2011