

CONVENED: _____

2010-33

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 12, 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:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING ADVERTISEMENT FOR REBIDS FOR CINDERS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: September 1, 2010) (20100812E01) (E-2) (PG-257)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,950 FOR FAY ROAD WATERLINE EXTENSION IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100812U01) (UT-9) (PG-115)**
3. **RESOLUTION RATIFYING THE PLANS, SPECIFICATIONS, ESTIMATES OF COST AND TENTATIVE ASSESSMENTS FOR THE CONSTRUCTION OF MCMACKIN ROAD WATER IMPROVEMENT PROJECT NO. 261-W IN MADISON TOWNSHIP IN THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100812U02) (UT-9) (PG-115)**
4. **RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION OF MCMACKIN ROAD WATER IMPROVEMENT PROJECT NO. 261-W IN THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening September 1, 2010) (20100812U03) (UT-8) (PG-116)**
5. **RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH INLAND WATERS POLLUTION CONTROL, INC. FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENT PROJECT NO. 314-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$8,345 (20100812U04) (UT-4) (PG-116)**
6. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100812U05) (UT-7) (PG-117)**
7. **RESOLUTION ESTABLISHING AN APPROPRIATION LINE, INCREASING APPROPRIATIONS AND TRANSFERRING CASH (20100812U06) (UT-2) (PG-118)**
8. **RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT CONTRACT REPAIRS (20100812U07) (UT-2) (PG-118)**

9. RESOLUTION HIRING JOSHUA HATTOX TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 16, 2010 (20100812\U08) (UT-3) (PG-118)
10. RESOLUTION HIRING DANA D. FEARING TO THE POSITION OF ACCOUNT CLERK I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 23, 2010 (20100812\U09) (UT-3) (PG-119)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 23, 2010, IN THE AMOUNT OF \$423,598.64 (20100812\JFS01) (JFS-14) (PG-257)

COMMISSIONERS' OFFICE

12. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING SEPTEMBER 2, 2010 (20100812\C01) (C-107) (PG-258)
13. RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND DIGIOIA-SUBURBAN EXCAVATING, LLC RELATIVE TO LAKE COUNTY COURT OF COMMON PLEAS CASE NO. 2008-CV-002956 (20100812\C02) (CT-8) (PG-258)
14. RESOLUTION TO REMOVE DANCO GENERAL CONTRACTING, LLC FROM THE LAKE COUNTY WATERLINE IMPROVEMENT PROJECT NO. 295-W HUBBARD ROAD DUE TO BREACH OF CONTRACT AND AUTHORIZING A FORMAL CLAIM FOR COMPLETION OF THE PROJECT AGAINST THE SURETY NORTH AMERICAN SPECIALTY INSURANCE COMPANY PURSUANT TO THE TERMS OF THE BOND AND THE CONTRACT (20100812\C03) (UT-4) (PG-259)
15. RESOLUTION TO REMOVE DANCO GENERAL CONTRACTING, LLC FROM THE LAKE COUNTY WATERLINE IMPROVEMENT PROJECT NO. 319-W LAKE ROAD DUE TO BREACH OF CONTRACT AND AUTHORIZING A FORMAL CLAIM FOR COMPLETION OF THE PROJECT AGAINST THE SURETY PENNSYLVANIA NATIONAL MUTUAL INSURANCE COMPANY PURSUANT TO THE TERMS OF THE BOND AND THE CONTRACT (20100812\C04) (UT-4) (PG-259)

FINANCE DEPARTMENT - Michael Matas

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,154,320.55 (20100812\BC01) (C-4) (PG-260)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$668,112.53 (20100812\BC02) (C-17) (PG-260)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100812\BC03) (C-111) (PG-261)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100812\BC04) (C-111) (PG-261)

SPECIAL RESOLUTIONS

20. **RESOLUTION CONGRATULATING KYLE W. ROGERS ON ATTAINING THE RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOYS SCOUTS OF AMERICA(2010081\F01) (C-126) (PG-262)**

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT - Jean Brush - Habitat for Humanity

EXECUTIVE SESSION

- Legal - imminent litigation; pending litigation
- Personnel - compensation

____ 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, AUGUST 26, 2010