

CONVENED: _____

2011-34

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 1, 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 MEETINGS: August 25, 2011
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR TREATED ROCK SALT - 2011 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: September 21, 2011) (20110901\E01) (E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR WOOD CHIPS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 28, 2011) (20110901\U01) (UT-8)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR SAWDUST FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 28, 2011) (20110901\U02) (UT-8)
4. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH AQUA SERV FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110901\U03) (UT-4)
5. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS HARDY ROAD WATERLINE REPLACEMENT 323W OTHER EXPENSES, INCREASING APPROPRIATIONS AND TRANSFERRING CASH (20110901\U04) (UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS FOR KIRTLAND CITY SEWERS 284S PROFESSIONAL SERVICES-CONSULTANTS (20110901\U05) (UT-2)
7. RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL HOLLY FROM HIS POSITION OF PART-TIME INSPECTOR, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 2, 2011 (20110901\U06) (UT-3)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110901\U07) (UT-7)

COMMISSIONERS' OFFICE

9. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$153,200.00 TO KENDEL WELDING AND FABRICATION INC. FOR THE ADMINISTRATION BUILDING BOILER REPLACEMENT PROJECT FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT (20110901\C01) (C-7)

10. RESOLUTION AUTHORIZING AMENDMENT #1 TO AN ENGINEERING AGREEMENT WITH MICHAEL BENZA AND ASSOCIATES, INC. FOR THE CENTER PARK ESTATES DRAINAGE STUDY IN PAINESVILLE TOWNSHIP (20110901\C02) (UT-46a)
11. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF DALE PORTER FROM THE POSITION OF PART-TIME PREVAILING WAGE COORDINATOR AND HOUSING REHABILITATION INSPECTOR IN THE LAKE COUNTY COMMISSIONERS' OFFICE, EFFECTIVE AUGUST 31, 2011 (2010901\C03) (P-105)
12. RESOLUTION ACCEPTING THE RESIGNATION OF CHRISTINE FLOOD FROM THE POSITION OF PART-TIME DEPUTY DOG WARDEN FOR THE LAKE COUNTY DOG SHELTER EFFECTIVE AUGUST 31, 2011 (20110901\C04) (P-110)

FINANCE DEPARTMENT - Michael Matas

13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS(20110901\BC01) (C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS(20110901\BC02) (C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal -
- Personnel - interview

____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

____ SECOND ____

____ MOTION TO END EXECUTIVE SESSION:
TIME

____ SECOND ____

____ MOTION TO ADJOURN MEETING:
TIME

____ SECOND ____

NEXT MEETING: THURSDAY, SEPTEMBER 8, 2011- 10:00 AM