

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

**2011-35**

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

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 8, 2011  
10:00 A.M.**

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

AMY ELSZASZ, CLERK  
LEGAL COUNSEL

---

● ROLL CALL

● PUBLIC COMMENT-

---

**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$658,130.50 FOR WORDEN ROAD WATERMAIN REPLACEMENT 328W, CITY OF WICKLIFFE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110908\U01) (UT-9)
2. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH MIDWEST TRENCHLESS SERVICES FOR SR 91 & 84 TRANSMISSION WATERLINE REPLACEMENT PROJECT NO. 302-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$74,770 (20110908\U02) (UT-4)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 7 IN THE AMOUNT OF \$140,182.54 WITH MIDWEST TRENCHLESS SERVICES AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$1,335,333 FOR SR 91 & 84 TRANSMISSION WATERLINE REPLACEMENT PROJECT NO. 302-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110908\U03) (UT-4)
4. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT 279W ASSESSMENT DISTRIBUTION AND SR 91 & 84 TRANSMISSION WATERLINE REPLACEMENT 302W CONTRACT PROJECTS (20110908\U04) (UT-2)
5. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING AMONG THE VILLAGE OF MADISON, MADISON LOCAL SCHOOL DISTRICT AND THE BOARD OF LAKE COUNTY COMMISSIONERS (20110908\U05) (UT-4)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110908\U06) (UT-7)
7. RESOLUTION AUTHORIZING EXECUTION OF A RELEASE, SETTLEMENT AND INDEMNIFICATION AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND MR. EXCAVATOR, INC. (20110908\U08) (UT-22)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 12, 2011, IN THE AMOUNT OF \$141,986.37 (20110908\JFS01) (JFS-14)
9. RESOLUTION APPROVING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2011 TO SEPTEMBER 30, 2013; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE PLAN (20110908\JFS02) (JFS-16)

COMMISSIONERS' OFFICE

10. RESOLUTION ADOPTING THE REVISED LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT RULES AND REGULATIONS (20110908\C01) (UT-46)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE COMMUNICATIONS WORKERS OF AMERICA-LOCAL 4340, EXPIRING MARCH 31, 2012 (20110908\C02) (301b)

FINANCE DEPARTMENT - Michael Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,494,360.42 (20110908\BC01) (C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$588,701.67 (20110908\BC02) (C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110908\BC03) (C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110908\BC04) (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 - compensation; discipline; interviews
- Real Estate-Utilities Department
- Security

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

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

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

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

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

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

**\*NEXT MEETING: 2:00 PM, TUESDAY, SEPTEMBER 13, 2011**