

CONVENED: _____

2010-36

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 9, 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-** Liberty Schindel - Congressman LaTourette's Office

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE DODD ROAD BRIDGE REPLACEMENT (PID NO. 85133) OVER THE CHAGRIN RIVER IN WILLOUGHBY HILLS, OH AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: October 6, 2010) (20100909\E01) (E-2)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF MADISON RELATIVE TO THE PURCHASE OF WATER IN THE EAST SUBDISTRICT OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100909\U01) (UT-4)**
3. **RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE UNPAID REVISED ASSESSMENTS FOR RAVENNA/CONCORD HAMB DEN ROADS SANITARY SEWER IMPROVEMENT PROJECT 252-S, CONTRACT B (20100909\U02) (UT-13)**
4. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100909\U03) (UT-7)**
5. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN EAST DISTRIBUTION MAINTENANCE BUILDING 271W (20100909\U04) (UT-2)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 13, 2010, IN THE AMOUNT OF \$299,925.73 (20100909\JFS01) (JFS-14)**

COMMISSIONERS' OFFICE

7. **RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WILLOWICK FOR THE EAST 322ND STREET OUTFALL PROJECT (20100909\C01) (UT-46a)**
8. **RESOLUTION REAPPOINTING LEE R. BODNAR TO THE LAKE COUNTY STORMWATER ADVISORY BOARD AS TOWNSHIP REPRESENTATIVE FOR A THREE YEAR TERM EXPIRING SEPTEMBER 12, 2013 (20100909\C02) (B-8)**

FINANCE DEPARTMENT - Michael Matas

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,430,148.96 (20100909\BC01) (C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$614,010.09 (20100909\BC02) (C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100909\BC03) (C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100909\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 - pending litigation
- Personnel -

____ 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, SEPTEMBER 16, 2010