

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

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- ROLL CALL

- PUBLIC COMMENT- Liberty Schindel - Congressman LaTourette's Office
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**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\***