

CONVENED: _____

2011-36

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 13, 2011
2:00 P.M.**

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

● ROLL CALL

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDDING A PROPOSAL CONTRACT TO HESS & ASSOCIATES ENGINEERING, INC. IN THE AMOUNT OF \$12,800.00 FOR CONSTRUCTION OBSERVATION SERVICES FOR THE AUBURN ROAD RESURFACING PROJECT – PID #86262 (20110913\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$315,588.57 FOR ARBOR RIDGE SUBDIVISION, JOB NO. 11-21 IN WILLOUGHBY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110913\U01) (SD-407)
3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY2009 PORT SECURITY GRANT, EFFECTIVE THROUGH MAY 31, 2012 (20110913\U02) (UT-21)
4. RESOLUTION APPROVING CHANGE ORDER NO. 3 FOR AN INCREASE OF \$45,074.35 AND CHANGE ORDER NO. 4 FOR A DECREASE OF \$169,745.72 WITH MR. EXCAVATOR, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 1 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$124,671.37 (20110913\U03) (UT-4)

FINANCE DEPARTMENT - Michael Matas

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,597,389.82 (20110913\BC01) (C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$181,450.34 (20110913\BC02) (C-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110913\BC03) (C-111)
8. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110913\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 -
- Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

RESOLUTION PRESENTED BY CAPTION:

9. RESOLUTION TO ACCEPT THE FACT FINDING REPORT AND RECOMMENDATION IN CASE NO. # 11-MED-01-0071
RELATIVE TO THE LAKE COUNTY SHERIFF'S OFFICE AND OPBA DEPUTIZED DEPUTIES, COURT OFFICERS AND COURT
OFFICER CORPORALS (20110913\C01) (301-c)

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

***NEXT MEETING: 10:00 AM, THURSDAY, SEPTEMBER 22, 2011**