

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

**2010-37**

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

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 16, 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**

• **MINUTES OF MEETINGS:** August 26, 2010

• **PUBLIC COMMENT-** Proclamation: National RC&D Week - John Niedzialek and Darrell Webster

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**RESOLUTIONS:**

**UTILITIES DEPARTMENT - Rick Martin/Al Saari**

1. **RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100916\U01) (UT-41)**
2. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100916\U02) (UT-7)**

**COMMISSIONERS' OFFICE**

3. **RESOLUTION APPOINTING JOHN HAWKINS TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR YEAR TERM EXPIRING JUNE 30, 2014 (20100916\C01) (B-13)**
4. **RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE DONATION OF SAID PROPERTY TO THE CITY OF PAINESVILLE DIVISION OF RECREATION AND PUBLIC LANDS IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE (20100916\C02) (C-107)**
5. **RESOLUTION ACCEPTING A GRANT AWARD (#2010CKWX0217) FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT FOR LAW ENFORCEMENT TECHNOLOGY, EFFECTIVE THROUGH DECEMBER 15, 2012 (20100916\C03) (CT-10a)**
6. **RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE AMONG THE BOARD OF LAKE COUNTY COMMISSIONERS, CROSS CREEK VILLAGE CONDOMINIUM OWNERS' ASSOCIATION AND CROSSCREEK ASSOCIATES, LLC RELATIVE TO LAKE COUNTY COURT OF COMMON PLEAS CASE NOS. 2010-CV-000492 AND 2010-CV-001251 (20100916\C04) (CT-8)**
7. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION FOR THE FY-2008 NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FUNDS (20100916\C05) (C-46)**
8. **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND EXTENDED HOUSING, INC., FOR THE FY-2008 NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FUNDS (20100916\C06) (C-46)**

**FINANCE DEPARTMENT - Michael Matas**

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$979,686.18 (20100916\BC01) (C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$467,617.78 (20100916\BC02) (C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100916\BC03) (C-111)
12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20100916\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 -

\_\_\_\_ 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 23, 2010\***