

CONVENED: _____

2010-38

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 23, 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:** September 2, September 9 & September 16, 2010
 - **PUBLIC COMMENT-**
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: October 13, 2010) (20100923\U01) (UT-8)**
2. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$106,050 FOR BALER BUILDING ELECTRICAL RENOVATION AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 13, 2010) (20100923\U02) (UT-8)**
3. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100923\U03) (UT-7)**

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. **RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 27, 2010, IN THE AMOUNT OF \$442,828.22 (20100923\JFS01) (JFS-14)**

COMMISSIONERS' OFFICE

5. **RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR (20100923\C01) (C-9)**
6. **RESOLUTION APPROVING THE DEDICATION PLAT FOR SOUTH DRIVE IN CONCORD TOWNSHIP (20100923\C02) (C-79)**
7. **RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$5,000.00 ON BEHALF OF LAKE COUNTY NARCOTICS AGENCY FROM THE NATIONAL ASSOCIATION OF DRUG DIVERSION INVESTIGATORS (NADDI) (20100923\C03) (CT-17)**

8. **RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND DANIEL R. SCHMOLDT ENTERPRISES, INC. RELATIVE TO LAKE COUNTY COURT OF COMMON PLEAS CASE NO. 2008-CV-003886 (20100923\C04) (CT-8)**
9. **RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING A BUILDING AND ITS SITE AND CONSTRUCTING IMPROVEMENTS THERETO, INCLUDING RENOVATING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING THE BUILDING FOR USE AS A COUNTY SERVICE GARAGE, AND INCLUDING ALL NECESSARY APPURTENANCES THERETO (20100923\C05) (C-21)**
10. **RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE LAKE COUNTY PORT AUTHORITY OF NOT TO EXCEED \$4,000,000 LAKE COUNTY PORT AUTHORITY HOUSING REVENUE BONDS (MARY ROSE ESTATES APARTMENTS PROJECT) (20100923\C06) (C-192)**

FINANCE DEPARTMENT - Michael Matas

11. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$853,757.04 (20100923\BC01) (C-4)**
12. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$254,351.76 (20100923\BC02) (C-17)**
13. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100923\BC03) (C-111)**
14. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100923\BC04) (C-111)**

SPECIAL RESOLUTIONS

15. **RESOLUTION CELEBRATING THE 100TH ANNIVERSARY OF ANDREWS OSBORNE ACADEMY IN WILLOUGHBY, OHIO (20100923\F01) (C-126)**

DEPARTMENTAL REPORTS

- **UTILITIES**
- **STORMWATER**
- **JOB AND FAMILY SERVICES**
- **ADMINISTRATIVE SERVICES**
- **FINANCE**
- **CLERK**

- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT - 11:00 Healthcare Program - Jim Dustin

EXECUTIVE SESSION

- Legal - pending litigation
- Personnel -

_____ TIME	MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
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_____ TIME	MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
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_____ TIME	MOTION TO ADJOURN MEETING: _____ SECOND _____
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NEXT MEETING: 10:00 AM, THURSDAY, SEPTEMBER 30, 2010