

CONVENED: _____

2011-38

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 29, 2011
10:00 A.M.

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

KATARINA RODGERS, ASSISTANT CLERK
LEGAL COUNSEL

● ROLL CALL

● PUBLIC COMMENT-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AWARDING A BID CONTRACT TO HD SUPPLY WATERWORKS, LTD. FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110929\U01) (UT-4)
2. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT EQUIPMENT AND LCDU SEWER DISTRICT VEHICLES TO LCDU SEWER DISTRICT VEHICLE REPAIRS AND SUPPLIES (20110929\U02) (UT-2)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110929\U03) (UT-7)
4. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF DAVID J. IVANS FROM HIS POSITION OF DISTRIBUTION MAINTENANCE IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 30, 2011 (20110929\U04) (UT-3)
5. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF KEITH MADDOX FROM HIS POSITION OF SYSTEMS MAINTENANCE IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 30, 2011 (20110929\U05) (UT-3)

COMMISSIONERS' OFFICE

6. RESOLUTION RECLASSIFYING CHARLES SADAR FROM THE POSITION OF MECHANIC I TO CUSTODIAN II IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE OCTOBER 3, 2011 (20110929\C01) (P-7)
7. RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, OCTOBER 13, 2011 TO TUESDAY, OCTOBER 11, 2011 AT 2:00 PM (20110929\C02) (C-107)
8. RESOLUTION DECLARING UNUSED BUILDINGS AND THREE PARCELS OF REAL PROPERTY LOCATED AT 153 EAST ERIE STREET, CITY OF PAINESVILLE, OHIO, 485 RIVERSIDE DRIVE, PAINESVILLE TOWNSHIP, OHIO AND 1250 MENTOR AVENUE, PAINESVILLE TOWNSHIP, OHIO, NO LONGER NECESSARY FOR COUNTY PURPOSES AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PUBLIC SALE OF SAME, ACCORDING TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE NO MINIMUM BID (20110929\C03) (210)
9. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE ROOF REPLACEMENT PROJECT FOR THE LAKE COUNTY VICTIM ASSISTANCE BUILDING (BID OPENING: October 19, 2011) (20110929\C04) (CT-8a)

FINANCE DEPARTMENT - Michael Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$836,731.15 (20110929\BC01) (C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,193,054.93 (20110929\BC02) (C-17)
12. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110929\BC03) (C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110929\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 - interviews

_____ 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, OCTOBER 6, 2011