

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

2011-39

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

**LAKE COUNTY COMMISSIONERS' MEETING  
OCTOBER 6, 2011  
10:00 A.M.**

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

AMY ELSZASZ, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES OF MEETINGS: September 22 & September 29, 2011
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AUTHORIZING ALBERT J. SAARI, P.E., LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT NO. 332W IN EASTLAKE AND LAKELINE (20111006\U01) (UT-4)
2. RESOLUTION AUTHORIZING ALBERT J. SAARI, P.E., LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE CEDAR/PARK/WOODLAND SEWER REHABILITATION PHASE 2, PROJECT NO. 334S IN PAINESVILLE TOWNSHIP (20111006\U02) (UT-4)
3. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE DISTRICT EDUCATIONAL EXPENSE TO LCDU SOLID WASTE DISTRICT TRAVEL & EXPENSE (20111006\U03) (UT-2)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20111006\U04) (UT-7)
5. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$229,420 TO INLAND WATER POLLUTION CONTROL, INC. FOR CEDAR GLEN/PARK ESTATES/EASTERN WOODLANDS SANITARY SEWER REHABILITATION-PHASE 1 PROJECT NO. 333-S, PAINESVILLE TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20111006\U06) (UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 11, 2011, IN THE AMOUNT OF \$156,003.87 (20111006\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING CHANGE ORDER 5 TO THE RADIO COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA, INC. (20111006\C01) (404a2)
8. RESOLUTION ADOPTING THE LAKE COUNTY REVOLVING LOAN FUND PROGRAM POLICIES, PROCEDURES AND APPLICATION MANUAL (20111006\C02) (C-46)

9. RESOLUTION APPOINTING THE CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS THE DESIGNEE OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43 (20111006\C03) (C-107)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY09 PORT SECURITY GRANT PROGRAM, EFFECTIVE THROUGH MAY 31, 2012 (20111006\C04) (404-a13)

FINANCE DEPARTMENT - Michael Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,278,993.97 (20111006\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$332,287.87 (20111006\BC02) (C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111006\BC03) (C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111006\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: 2:00 PM, TUESDAY, OCTOBER 11, 2011\***