

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

2011-43

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**NOVEMBER 3, 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

● PUBLIC COMMENT -

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**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN O.R. COLAN ASSOCIATES AND THE LAKE COUNTY BOARD OF COMMISSIONERS FOR SERVICES FOR PROPERTY ACQUISITION ON THE LAK-VROOMAN ROAD ROUNDABOUT PROJECT IN LEROY TOWNSHIP, OHIO (20111103\E01) (E-3) (PG-308)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION TRANSFERRING APPROPRIATIONS FROM BELLFLOWER AREA SANITARY SEWER REHAB 314S PROFESSIONAL SERVICES-CONSULTANTS TO BELLFLOWER AREA SANITARY SEWER REHAB 314S PROFESSIONAL SERVICES-LEGAL AND ESTABLISHING APPROPRIATIONS FOR LSB CROSSING CHAGRIN RIVER WATERLINE REPLACEMENT 304W EASEMENTS (20111103\U01) (UT-2) (PG-146)
3. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT EQUIPMENT TO LCDU SEWER DISTRICT TRANSFER OUT (20111103\U02) (UT-2) (PG-146)
4. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20111103\U03) (UT-2) (PG-147)
5. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT REFUNDS AND REIMBURSEMENTS (20111103\U04) (UT-2) (PG-147)
6. RESOLUTION ESTABLISHING AN ACCOUNT TO BE KNOWN AS CUSTOMER SERVICE/ENGINEERING FACILITY 335W WITH VARIOUS REVENUE AND APPROPRIATION LINES, INCREASING APPROPRIATIONS AND TRANSFERRING CASH (20111103\U05) (UT-2) (PG-147)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20111103\U06) (UT-7) (PG-148)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 14, 2011, IN THE AMOUNT OF \$422,276.66 (20111103\JFS01) (JFS-14) (PG-308)

COMMISSIONERS' OFFICE

9. RESOLUTION REAPPOINTING KEITH EVANS AS MEMBER OF THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM ENDING NOVEMBER 9, 2014 (20111103\C01) (B-14) (PG-309)
10. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 TO REFLECT A CHANGE IN THE MONTHLY PREMIUM (20111103\C02) (INS) (PG-309)
11. RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING TIME SCHEDULED ON THURSDAY, NOVEMBER 10, 2011 FROM 10:00 A.M. TO 2:00 P.M. (20111103\C03) (C-107) (PG-310)
12. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WILLOUGHBY HILLS, OHIO FOR A RESIDENTIAL SANITARY SEWER SERVICE CONNECTION PROGRAM (20111103\C04) (C-46) (PG-310)

FINANCE DEPARTMENT - Joel DiMare

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,012,649.48 (20111103\BC01) (C-4) (PG-310)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$241,773.29 (20111103\BC02) (C-17) (PG-311)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111103\BC03) (C-111) (PG-311)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111103\BC04) (C-111) (PG-311)

DEPARTMENTAL REPORTS

- UTILITIES
  - STORMWATER
  - JOB AND FAMILY SERVICES
  - ADMINISTRATIVE SERVICES
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

<b>EXECUTIVE SESSION</b>
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- Legal -
- Personnel -
- Real Estate

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO ADJOURN MEETING:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

**\*NEXT MEETING: 2:00 PM, THURSDAY, NOVEMBER 10, 2011\***