

CONVENED: _____

2011-5

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 1, 2011
2:00 P.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: January 27, 2011
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE AUBURN ROAD RESURFACING PROJECT (LPA PID #86262 AND FEDERAL AID PROJECT #E100146) IN CONCORD TOWNSHIP, OH AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: March 2, 2011) (20110201\E01) (E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AUTHORIZING PLEDGE RELEASE 6 IN THE AMOUNT OF \$63,329.56 FOR WATERLINES AND SANITARY SEWERS FOR SUMMERWOOD SUBDIVISION-PHASE 2 IN CONCORD TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110201\U01) (SD-391)
3. RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20110201\U02) (UT-7)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110201\U03) (UT-7)
5. RESOLUTION INCREASING APPROPRIATIONS FOR HUBBARD ROAD WATERLINE, PHASE II 295W CONTRACT PROJECTS (20110201\U04) (UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiatto

6. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND THE LAKE COUNTY CAPTAINS TO PROVIDE A "FAMILY OF THE GAME" PROMOTION ALONG WITH A GAME DAY PROGRAM AND POCKET SCHEDULE ADVERTISEMENT PROMOTING THE LAKE COUNTY CHILD ABUSE REPORTING HOTLINE, EFFECTIVE FEBRUARY 1, 2011 (20110201\JFS01) (JFS-2)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING TERMINATION OF THE LEASE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND ALLTEL (SUCCESSOR IN INTEREST TO GTE MOBILNET OF OHIO LIMITED PARTNERSHIP) FOR LEASED SPACE ON THE WILLOWICK COMMUNICATIONS TOWER (20110201\C01) (404g)
8. RESOLUTION SUPPORTING THE CHILD SUPPORT PROTECTION ACT OF 2011 (S.195) AND URGING OHIO SENATORS BROWN AND PORTMAN TO VOTE FOR THE BIPARTISAN LEGISLATION TO PERMANENTLY RESTORE FULL FUNDING FOR THE CHILD SUPPORT ENFORCEMENT PROGRAM, TO RETURN AUTHORITY TO STATES TO UTILIZE CHILD SUPPORT INCENTIVES TO FUND PROGRAMS, AND TO CONTINUE THE INCENTIVES PROGRAM TO REWARD EFFICIENT ENFORCEMENT EFFORTS (20110201\C02) (C-107)

SPECIAL RESOLUTIONS

9. RESOLUTION CELEBRATING THE BICENTENNIAL OF ASHTABULA COUNTY, OHIO (20110201\F01) (C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal -
- Personnel - discipline

____ 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, FEBRUARY 3, 2011