

CONVENED: _____

2011-6

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 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
 - MINUTES OF MEETINGS: February 1, 2011
 - PUBLIC COMMENT-
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING CHANGE ORDER NO. 2 (LATENT DEFECTS) WITH HALLMARK EXCAVATING, INC. FOR LAKE ROAD WATER IMPROVEMENT PROJECT NO. 319-W, IN MADISON TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$7,900.35 (20110203\U01) (UT-4)

COMMISSIONERS' OFFICE

2. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND NEIGHBORING RELATING TO APPLICATION FOR AND RECEIPT OF A GRANT FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES (20110203\C01) (C-50a)
3. RESOLUTION AUTHORIZING EXECUTION OF A BYRNE JUSTICE ASSISTANCE GRANT AGREEMENT (2010-JG-C01-6458) IN THE AMOUNT OF \$34,636.80 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF NEIGHBORING AND THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (20110203\C02) (C-50a)

FINANCE DEPARTMENT - Michael Matas

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,022,046.79 (20110203\BC01) (C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$666,937.60 (20110203\BC02) (C-17)
6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110203\BC03) (C-111)
7. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110203\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: 10:00 AM, THURSDAY, FEBRUARY 10, 2011