

CONVENED: _____

2011-8

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 15, 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:** February 10, 2011
 - **PUBLIC COMMENT-**
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO OHIO REVISED CODE SECTION 5543.19 (20110215\E01) (E-7)**
2. **RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY ROBERT C. AND MARIBETH M. DEFILIPPO TO RELOCATE AND CONSTRUCT A SEAWALL AND ARMOR STONE GROIN FOR SHORE PROTECTION TO SAID ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY FOR EROSION PROTECTION IN LAKE ERIE, MADISON TOWNSHIP, IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATIONS OF PERMISSIBLE LAND USE (20110215\E02) (C-88)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. **RESOLUTION APPROVING FINAL ESTIMATE NO. 2 IN THE AMOUNT OF \$10,222.03 WITH DDD ENTERPRISES, INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$7,978.00 FOR HUBBARD ROAD WATERLINE IMPROVEMENT-PHASE II PROJECT NO. 295-W IN MADISON TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110215\U01) (UT-4)**
4. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110215\U02) (UT-7)**
5. **RESOLUTION HIRING NANCY A. HAMBLIN TO THE POSITION OF SECRETARY IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 28, 2011 (20110215\U03) (UT-3)**
6. **RESOLUTION RECLASSIFYING THOMAS MOVIEL TO THE POSITION OF SUPERVISOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 14, 2011 (20110215\U04) (UT-3)**

COMMISSIONERS' OFFICE

7. **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20110215\C01) (C-46)**

8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2010 HOME INVESTMENT PARTNERSHIP PROGRAM GRANT FUNDS (20110215\C02) (C-46)
9. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY AND BARBARA M. PIZZI FOR RADIOLOGICAL EMERGENCY RESPONSE PLANNING (20110215\C03) (504)
10. RESOLUTION AWARDED A BID CONTRACT TO LAKE BUSINESS PRODUCTS, INC. FOR COPIER AND MFP MAINTENANCE SERVICES (20110215\C04) (C-16a)

FINANCE DEPARTMENT - Michael Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$494,748.35 (20110215\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$443,426.04 (20110215\BC02) (C-17)
13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110215\BC03) (C-111)
14. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110215\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 -

TIME

_____ MOTION TO END EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO ADJOURN MEETING:
TIME

_____ SECOND _____

NEXT MEETING: 10:00 AM, THURSDAY, FEBRUARY 24, 2011