

CONVENED: _____

2012-23

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
MAY 24, 2012
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: May 10, 2012

 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE HOOSE ROAD RESURFACING PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: June 13, 2012) (20120524\E01) (E-2)

2. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$215,683.88 TO WINTERS & LEWIS EXCAVATING, INC. FOR THE NEWELL STREET CULVERT REPLACEMENT PROJECT (OPWC NO. CGW03) IN THE CITY OF PAINESVILLE AND PAINESVILLE TOWNSHIP, OHIO (20120524\C02) (UT-46a)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 13, 2012) (20120524\U01) (UT-8)

4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 13, 2012) (20120524\U02) (UT-8)

5. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH KARVO PAVING CO. FOR HARDY ROAD WATERLINE IMPROVEMENT PROJECT NO. 323W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$1,800 (20120524\U03) (UT-4)

6. RESOLUTION REJECTING ALL BIDS RECEIVED ON MARCH 28, 2012 FOR MADISON WASTEWATER TREATMENT PLANT UPGRADE AND EXPANSION PROJECT NO. 289-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120524\U04) (UT-8)

7. RESOLUTION INCREASING APPROPRIATIONS FOR HUBBARD ROAD PHASE II CONTRACT PROJECTS (20120524\U05) (UT-2)

8. RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS FOR LAKE RD. WATERLINE PHASE 2 319W AND TRANSFERRING CASH FROM LCDU WATER DISTRICT (20120524\U06) (UT-2)

9. RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS FOR BELLFLOWER AREA OUTLET SEWER REPLACEMENT 329S AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT (20120524\U07) (UT-2)

10. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120524\U08) (UT-7)

11. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS NOT TO EXCEED \$4,162,171.93 TO PAY THE PROPERTY OWNERS' PORTION OF THE COST OF CONSTRUCTING KIRTLAND SANITARY SEWER PROJECT 284S (20120524\U09) (UT-12)
12. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS NOT TO EXCEED \$1,998,335.98 TO PAY THE COUNTY PORTION OF THE COST OF CONSTRUCTING KIRTLAND SANITARY SEWER PROJECT 284S (20120524\U10) (UT-12)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

13. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 29, 2012, IN THE AMOUNT OF \$488,734.84 (20120524\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

14. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS PURSUANT TO 307.10 OF THE OHIO REVISED CODE, TO ENTER INTO AN AGREEMENT WITH DUTTON REAL ESTATE SERVICES FOR THE AUCTION OF TWO PARCELS OF REAL PROPERTY AND BUILDINGS LOCATED AT 153 EAST ERIE STREET, CITY OF PAINESVILLE, OHIO, AND 1250 MENTOR AVENUE, PAINESVILLE TOWNSHIP, OHIO, THAT ARE UNUSED AND NO LONGER NECESSARY FOR COUNTY PURPOSES, SAID AUCTION TO INCLUDE ADVERTISING AND MINIMUM BIDS (20120524\C01) (210)
15. RESOLUTION HIRING LINDA SWEENEY AS A PART-TIME SECRETARY III FOR THE LAKE COUNTY BUILDING DEPARTMENT, EFFECTIVE MAY 29, 2012 (20120524\C03) (P-6)
16. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE CONCORD TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR ITS FIRE DEPARTMENT (20120524\C04) (501-c)
17. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE PERRY JOINT FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20120524\C05) (501-c)
18. RESOLUTION REAPPOINTING DAVID H. SAIFMAN AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT FOR A TERM EFFECTIVE JUNE 4, 2012 AND EXPIRING JUNE 3, 2019 (20120524\C06) (B-52)
19. RESOLUTION RE-APPOINTING EDWARD J. PODOJIL AND MATTHEW C. ARMAND TO THE LAKETRAN BOARD OF TRUSTEES FOR THREE YEAR TERMS EXPIRING MAY 15, 2015 (20120524\C07) (B-37)
20. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$545,700.00 TO CHI MARITIME SYSTEMS, INC. FOR A VESSEL TRACKING SYSTEM FOR THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY (20120524\C08) (504a)

FINANCE DEPARTMENT - Joel DiMare

21. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,645,505.42 (20120524\BC01) (C-4)
22. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$580,466.71 (20120524\BC02) (C-17)
23. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120524\BC03) (C-111)
24. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120524\BC04) (C-111)

SPECIAL RESOLUTIONS

25. **RESOLUTION COMMENDING THE GILSON GARDENS FAMILY FOR THEIR PARTNERSHIP WITH NORTH PERRY VILLAGE AND THE LAKE COUNTY SOIL & WATER CONSERVATION DISTRICT TO PRESERVE VITAL AGRICULTURAL LAND IN LAKE COUNTY, OHIO (20120524\F01) (C-126)**

DEPARTMENTAL REPORTS

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

ANNOUNCEMENT: Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for an Edward Byrne Memorial Justice Assistance Grant (FY 2012 Local Solicitation) in the amount of \$32,576 to purchase a 2013 Chevy Impala police vehicle. This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use.

- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - nothing scheduled
- (1) Personnel
- Real Estate

_____ 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, MAY 31, 2012