

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

2012-06

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

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 2, 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: January 24, 2012
  
  - PUBLIC COMMENT-
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CT CONSULTANTS, INC. FOR MENTOR MARSH SEWER PROJECT NO. 336S (20120202\U01) (UT-4)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120202\U02) (UT-7)
3. RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20120202\U03) (UT-7)
4. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO MAKE APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR EMERGENCY FUNDING FOR REPAIR OF THE STIRLING ROAD SANITARY SEWER IN MADISON TOWNSHIP AND TO EXECUTE AN OPWC AGREEMENT FUNDING EMERGENCY REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY, HEALTH AND WELFARE (20120202\U04) (UT-4)
5. RESOLUTION DECLARING THE NECESSITY OF AND DETERMINING TO PROCEED WITH THE REPAIR OF A SANITARY SEWER ON STIRLING ROAD IN MADISON TOWNSHIP (20120202\U05) (UT-22)
6. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$205,480 TO KARVO PAVING FOR HARDY ROAD WATERLINE IMPROVEMENT PROJECT NO. 323-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120202\U06) (UT-4)
7. RESOLUTION AWARDED A BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120202\U07) (UT-4)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT (#2011-WF-VA5-8211) WITH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE VIOLENCE AGAINST WOMEN ACT ON BEHALF OF THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM IN THE AMOUNT OF \$50,000.00, FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20120202\C01) (CT-8aa)
9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY09 STATE HOMELAND SECURITY GRANT PROGRAM, EFFECTIVE THROUGH MARCH 30, 2012 (20120202\C02) (CT-10a)

FINANCE DEPARTMENT - Joel DiMare

10. RESOLUTION INCREASING APPROPRIATIONS FOR A GENERAL FUND ACCOUNT (20120202\BC01) (C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - nothing scheduled
- Personnel - nothing scheduled
- Collective Bargaining

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

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

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

**\*NEXT MEETING: 2:00 PM, TUESDAY, FEBRUARY 7, 2012\***