

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

2012-20

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**APRIL 26, 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: April 12 & April 17, 2012
  
  - PUBLIC COMMENT- "CLEAN & GREEN LAKE COUNTY!" Logo Contest Awards
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**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION INCREASING APPROPRIATIONS FOR LAKE COUNTY SOLID WASTE DISTRICT PROFESSIONAL SERVICES CONSULTANTS, TRANSFER OUT AND AREA C4-3 REDESIGN PROFESSIONAL SERVICES CONSULTANTS AND TRANSFERRING CASH (20120426\U01) (UT-2) (PG-49)
2. RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF LABORERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MAY 7, 2012 THROUGH OCTOBER 26, 2012 (20120426\U02) (UT-3) (PG-49)
3. RESOLUTION ACCEPTING THE RESIGNATION OF KELLY STONEMAN FROM HER POSITION OF ACCOUNT CLERK I, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 18, 2012 (20120426\U03) (UT-3) (PG-50)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120426\U04) (UT-7) (PG-50)
5. RESOLUTION CONFIRMING AND LEVYING THE REVISED ASSESSMENTS FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S (20120426\U05) (UT-13) (PG-51)

COMMISSIONERS' OFFICE

6. RESOLUTION APPROVING CHANGE ORDER 3 FOR OHIO PAVING & CONSTRUCTION CO., INC. FOR THE LAKE COUNTY CRIME LABORATORY ADA COMPLIANCE AND RENOVATION PROJECT FOR THE LAKE COUNTY PROSECUTOR'S OFFICE, INCREASING THE NET AMOUNT BY \$13,166.88 (20120426\C01) (CT-18) (PG-174)
7. RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, MAY 3, 2012 TO TUESDAY, MAY 1, 2012 AT 10:00 AM (20120426\C02) (C-107) (PG-174)
8. RESOLUTION ACCEPTING A STATE OF OHIO HOUSING STABILITY PROGRAM GRANT IN THE AMOUNT OF \$153,900 AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT (# S-K-11-1DG-1) BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT FOR GRANT PERIOD APRIL 1, 2012 THROUGH FEBRUARY 28, 2013 (20120426\C03) (C-46) (PG-174)
9. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT (#AG1200096) TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY09 STATE HOMELAND SECURITY PROGRAM GRANT, EFFECTIVE THROUGH MAY 31, 2012 (20120426\C04) (CT-18) (PG-175)

**FINANCE DEPARTMENT - Joel DiMare**

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$639,098.35 (20120426\BC01) (C-4) (PG-175)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$837,118.25 (20120426\BC02) (C-17) (PG-176)
- 12. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120426\BC03) (C-111) (PG-176)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120426\BC04) (C-111) (PG-177)

**DEPARTMENTAL REPORTS**

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

**EXECUTIVE SESSION**

- Legal - imminent litigation
- Personnel
- Real Estate
- Collective Bargaining

\_\_\_\_\_ 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, TUESDAY, MAY 1, 2012\***