

CONVENED: _____

ADJOURNED: _____

2013-33

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 22, 2013
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETINGS: AUGUST 8, 2013
 - PUBLIC COMMENT-
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$378,548 FOR EAST 330TH STREET WATERLINE REPLACEMENT PHASE 1 355-W IN THE CITY OF WILLOWICK (20130822\U01) (UT-9)
2. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS HIGH STREET STORM & SANITARY IMPROVEMENT 356-S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130822\U02) (UT-2)
3. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS EAST 330TH STREET WATERLINE REPLACEMENT PHASE 1 355-W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130822\U03) (UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS FOR BACON ROAD RAW WATER PUMP STUDY 318-W PROFESSIONAL SERVICES-CONSULTANTS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT (20130822\U04) (UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM BELLFLOWER AREA SEWER REHAB 314S, CHAPEL ROAD SEWER 285S AND RT 91 & 84 WATERLINE 302-W TO LCDU WATER & SEWER DISTRICT (20130822\U05) (UT-2)
6. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20130822\U06) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION APPOINTING AMANDA A. HOOPER TO THE POSITION OF SUPPORT OFFICER 1 IN THE CHILD SUPPORT ENFORCEMENT DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE AUGUST 26, 2013 (20130822\JFS01) (JFS-4)
8. RESOLUTION APPOINTING PAIGE N. DIMAURO TO THE POSITION OF YOUTH LEADER 1 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE AUGUST 26, 2013 (20130822\JFS02) (JFS-4)
9. RESOLUTION APPOINTING ASHLEY A. GALL TO THE POSITION OF SUPPORT OFFICER 1 IN THE CHILD SUPPORT ENFORCEMENT DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE AUGUST 26, 2013 (20130822\JFS03) (JFS-4)

10. RESOLUTION APPOINTING LAUREN E. ZWIRN TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE AUGUST 26, 2013 (20130822\JFS04) (JFS-4)
11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 26, 2013, IN THE AMOUNT OF \$417,016.33 (20130822\JFS05) (JFS-14)
12. RESOLUTION APPOINTING CAROLINE BARBORAK TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD TO FILL THE UNEXPIRED TERM OF EDWARD LOFTUS ENDING FEBRUARY 14, 2015 (20130822\JFS06) (B-77)
13. RESOLUTION AUTHORIZING EXECUTION OF THE STATE FISCAL YEARS 2014/2015 SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND WORKFORCE INVESTMENT ACT LOCAL AREA 5 (LAKE COUNTY) (20130822\JFS07) (JFS-2)

COMMISSIONERS' OFFICE

14. RESOLUTION APPOINTING DAVID RADACHY TO THE POSITION OF DIRECTOR OF THE OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT EFFECTIVE AUGUST 26, 2013(20130822\C01) (P-105)
15. RESOLUTION RECOMMENDING APPOINTMENTS OF 25 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING AUGUST 14, 2015 (20130822\C02) (500-F)
16. RESOLUTION APPROVING THE PUBLIC OFFICIALS BOND FOR THE LAKE COUNTY TREASURER FOR THE DISCHARGE OF HER DUTIES COMMENCING SEPTEMBER 2, 2013(20130822\C03) (C-107)
17. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS TO RENOVATE THE LAKE COUNTY COURTHOUSE CLOCK TOWER (Bid Opening: September 11, 2013)(20130822\C04) (716)

FINANCE DEPARTMENT - Joel DiMare

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,631,414.60 (20130822\BC01) (C-4)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$959,622.75 (20130822\BC02) (C-17)
20. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130822\BC03) (C-111)
21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130822\BC04) (C-111)

SPECIAL RESOLUTIONS

22. RESOLUTION CONGRATULATING ALLISON ELIZABETH NOONAN NAMED AN OUTSTANDING YOUTH OF THE YEAR 2013 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20130822\F01) (C-126)
23. RESOLUTION CONGRATULATING KEVIN MATTHEW NELSON NAMED AN OUTSTANDING YOUTH OF THE YEAR 2013 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20130822\F02) (C-126)
24. RESOLUTION CONGRATULATING JAMES JOSEPH SLANSKY NAMED AN OUTSTANDING YOUTH OF THE YEAR 2013 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20130822\F03) (C-126)
25. RESOLUTION CONGRATULATING JOHN S. CROCKER ON HIS RETIREMENT FROM THE OFFICE OF LAKE COUNTY TREASURER AFTER 19 YEARS OF DISTINGUISHED SERVICE AND STEWARDSHIP (20130822\F04) (C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate - Sale of Property (2)
- Personnel - Employment

_____ 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, AUGUST 29, 2013