

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

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

2013-21

**LAKE COUNTY COMMISSIONERS' MEETING**  
**May 9, 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

- ROLL CALL
- MINUTES OF MEETINGS: May 2, 2013
- PUBLIC COMMENT-

**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. RESOLUTION AWARDING A BID CONTRACT TO R.W. SIDLEY, INC. FOR A 2014 TANDEM TRUCK CAB & CHASSIS AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$109,995.00 (20130509/E01)(E-3)
2. RESOLUTION AWARDING A BID CONTRACT TO R.W. SIDLEY, INC. FOR A 2014 SINGLE AXLE TRUCK CAB & CHASSIS AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$101,500.00 (20130509/E02)(E-3)
3. RESOLUTION AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2012 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$94,012.50 (Limestone) AND \$101,500.00 (Plant Mix Pavement) (20130509/E03)(E-3)

**UTILITIES DEPARTMENT - Rick Martin/Al Saari**

4. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20130509/U01)(UT-2)
5. RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF LABORERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MAY 20, 2013 THROUGH OCTOBER 31, 2013 (20130509/U02)(UT-3)
6. RESOLUTION HIRING THOMAS ADVEY FOR THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 3, 2013 (20130509/U03)(UT-3)
7. RESOLUTION HIRING CHRISTOPHER WATTS FOR THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 3, 2013 (20130509/U04) (UT-3)

**JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato**

8. RESOLUTION PLACING A SEVEN-TENTHS OF ONE MILL (.70) REPLACEMENT LEVY ON REAL ESTATE WITHIN LAKE COUNTY FOR CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN, ON THE BALLOT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2013 AS PROVIDED BY SECTION 5705.24 OF THE OHIO REVISED CODE (20130509/JFS01) (C-5)
9. RESOLUTION APPOINTING BRANDY M. OTT TO THE POSITION OF YOUTH LEADER I IN THE CHILDREN SERVICES DIVISION-CALEY RECEIVING HOME OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MAY 20, 2013 (20130509/JFS02) (JFS-4)
10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 13, 2013, IN THE AMOUNT OF \$235,731.91 (20130509/JFS03)(JFS-14)

**FINANCE DEPARTMENT - Joel DiMare**

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,986,716.15 (20130509\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,395,514.67 (20130509\BC02) (C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130509\BC03) (C-111)

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130509\BC04) (C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION CONGRATULATING TYLER A. POMPEII ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20130509/F01)(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

- Legal -
- Personnel - appointments
- 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, TUESDAY, MAY 14, 2013\***