

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

2012-01

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

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 5, 2012  
10:00 A.M.**

RAYMOND E. SINES, PRESIDENT  
ROBERT E. AUFULDISH, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

KATARINA RODGERS, ASSISTANT CLERK  
LEGAL COUNSEL

---

● ROLL CALL

● MINUTES OF MEETINGS: December 29, 2011

● PUBLIC COMMENT-

---

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO J.D. WILLIAMSON CONSTRUCTION COMPANY FOR THE LAK-DODD ROAD BRIDGE REPLACEMENT CONTRACT (PID 85133) (20120105\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING CHANGE ORDER NO. 1 EXTENDING THE CONTRACT COMPLETION DATE WITH NORTH BAY CONSTRUCTION, INC. FOR BACON ROAD WATER TREATMENT PLANT SEDIMENTATION AND FILTRATION SYSTEM, PROJECT NO. 309-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Contract Completion Date February 29, 2012) (20120105\U01) (UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120105\U02) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 9, 2012, IN THE AMOUNT OF \$140,873.89 (20120105\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION REJECTING THE BID SUBMITTED DECEMBER 21, 2011 FOR UNUSED BUILDINGS AND REAL PROPERTY OF LAKE COUNTY LOCATED AT 1250 MENTOR AVENUE, PAINESVILLE TOWNSHIP (20120105\C01) (210)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND NEAL FORBES, D.M.D. TO PROVIDE REGULAR AND ROUTINE DENTAL SERVICES, EXAMINATIONS AND TREATMENT TO INMATES IN THE LAKE COUNTY JAIL, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20120105\C02) (CT-10a)
7. RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH FIRSTENERGY NUCLEAR OPERATING COMPANY (FENOC) FOR IMPLEMENTATION OF THE LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY, EFFECTIVE THROUGH DECEMBER 31, 2013 (20120105\C03) (504)

SPECIAL RESOLUTIONS

8. RESOLUTION CONGRATULATING GARRISON MICHAEL VARKETTA ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20120105\F01) (C-126)

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

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

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

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

**\*ORGANIZATIONAL MEETING: 11:00 AM, MONDAY, JANUARY 9, 2012\***