

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

2012-02

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

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 12, 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 5, & Organizational Meeting, January 9, 2012

● PUBLIC COMMENT-

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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO OHIO REVISED CODE SECTION 5543.19 (20120112\E01) (E-7)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH L.C. UNITED PAINTING COMPANY FOR THE MIDDLE RIDGE ROAD WATER TANK PAINTING PROJECT NO. 287-W, ALTERNATE B, IN MADISON TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$32,576.27 (20120112\U01) (UT-4)
3. RESOLUTION APPROVING FINAL ESTIMATE (RELEASE OF RETAINER) IN THE AMOUNT OF \$445,590.01 WITH L.C. UNITED PAINTING COMPANY FOR MIDDLE RIDGE ROAD WATER TANK PAINTING PROJECT NO. 287-W, ALTERNATE B, MADISON TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120112\U02) (UT-4)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120112\U03) (UT-7)
5. RESOLUTION RECLASSIFYING KEVIN TOCZIK TO THE POSITION OF OPERATOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 15, 2012 (20120112\U04) (UT-3)
6. RESOLUTION HIRING DANIEL J. HAMBOR TO THE POSITION OF OPERATOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 30, 2012 (20120112\U05) (UT-3)
7. RESOLUTION HIRING ROBERT B. YURCHICK TO THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 30, 2012 (20120112\U06) (UT-3)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING EXECUTION OF A TWELVE (12) MONTH AGREEMENT FOR DENTAL INSURANCE COVERAGE WITH SUN LIFE FINANCIAL, EFFECTIVE JANUARY 1, 2012 (20120112\C01) (INS)
9. RESOLUTION AUTHORIZING EXECUTION OF A BYRNE JUSTICE ASSISTANCE GRANT AGREEMENT (2011-JG-C01-6458) IN THE AMOUNT OF \$29,441.28 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF NEIGHBORING AND THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20120112\C02) (C-50a)

10. RESOLUTION DECLARING CERTAIN LAKE COUNTY PROPERTY SURPLUS OR OBSOLETE AND NOT NEEDED FOR THE USE FOR WHICH IT WAS ACQUIRED; AUTHORIZING A PUBLIC INTERNET AUCTION FOR THE SALE OF SURPLUS LAKE COUNTY PERSONAL PROPERTY ACCORDING TO SECTION 307.12 OF THE OHIO REVISED CODE AND AUTHORIZING PROCUREMENT OF SERVICES OR SUPPLIES BY E-PROCUREMENT/REVERSE AUCTION ACCORDING TO SECTION 9.314 OF THE OHIO REVISED CODE; AND AUTHORIZING ADVERTISING FOR SAME (20120112\C03) (C-182)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,806,018.03 (20120112\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,751,825.56 (20120112\BC02) (C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR A NON GENERAL FUND ACCOUNT (20120112\BC03) (C-111)
14. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120112\BC04) (C-111)

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 - nothing scheduled

\_\_\_\_ 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, JANUARY 17, 2012\***