

CONVENED: _____

2012-03

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 17, 2012
2:00 P.M.**

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETINGS: January 12, 2012
 - PUBLIC COMMENT-
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION REJECTING ALL BIDS RECEIVED ON DECEMBER 14, 2011, APPROVING REVISED ESTIMATE IN THE AMOUNT OF \$257,800 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR BELLFLOWER AREA OUTLET SEWER REPLACEMENT PROJECT NO. 329-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 15, 2012) (20120117\U01) (UT-8)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 23, 2012, IN THE AMOUNT OF \$351,738.13 (20120117\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT IN THE AMOUNT OF \$11,719.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS PROGRAM, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20120117\C01) (CT-3c)
4. RESOLUTION TO INCREASE THE RATE OF THE SALES AND USE TAX BY ONE-HALF OF ONE PERCENT FOR THE BENEFIT OF LAKE COUNTY, OHIO PURSUANT TO OHIO REVISED CODE SECTION 5739.021 AND OHIO REVISED CODE SECTION 5741.021 (20120117\C02) (C-107)
5. RESOLUTION OF INTENT TO REDUCE THE RATE OF PROPERTY TAX CURRENTLY LEVIED FOR CURRENT EXPENSES WITHIN THE TEN-MILL LIMITATION BY THE BOARD OF COUNTY COMMISSIONERS, LAKE COUNTY, OHIO, PURSUANT TO OHIO REVISED CODE SECTION 5705.313 (20120117\C03) (C-107)
6. RESOLUTION OF INTENT TO REDUCE THE LAKE COUNTY STORMWATER MANAGEMENT DISTRICT FEES FOR PARTICIPATING COMMUNITIES BY 50% OF THE CURRENT COLLECTIONS EFFECTIVE IN YEAR 2013 (20120117\C04) (C-107)

FINANCE DEPARTMENT - Joel DiMare

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$804,293.15 (20120117\BC01) (C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$656,883.12 (20120117\BC02) (C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120117\BC03) (C-111)
10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120117\BC04) (C-111)
11. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS BORDER INTEROPERABILITY DEMONSTRATION PROJECT FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES (20120117\BC05) (C-111)

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:
TIME

____ SECOND _____

____ MOTION TO END EXECUTIVE SESSION:
TIME

____ SECOND _____

____ MOTION TO ADJOURN MEETING:
TIME

____ SECOND _____

NEXT MEETING: 10:00 AM, THURSDAY, JANUARY 26, 2012