

CONVENED: _____

2012-08

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 9, 2012
10:00 A.M.

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

● ROLL CALL

● MINUTES OF MEETINGS: January 26, February 2 & February 7, 2012

● PUBLIC COMMENT-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH INLAND WATERS POLLUTION CONTROL, INC. FOR CEDAR GLEN/PARK ESTATES/EASTERN WOODLANDS SANITARY SEWER REHABILITATION-PHASE 1 PROJECT NO. 333-S, IN PAINESVILLE TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$4,376.00 (20120209\U01) (UT-4)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120209\U02) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

3. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND THE LAKE COUNTY CAPTAINS TO PROVIDE A "FAMILY OF THE GAME" PROMOTION AND A GAME DAY PROGRAM AND POCKET SCHEDULE ADVERTISEMENT, EFFECTIVE MARCH 1, 2012 (20120209\JFS01) (JFS-2)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE CITY OF PAINESVILLE FOR CENTRAL DISPATCH AND COMMUNICATIONS SERVICES FOR THE CITY AND ITS POLICE AND FIRE DEPARTMENTS (20120209\C01) (501c)
5. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY NARCOTICS AGENCY TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20120209\C02) (CT-17a)
6. RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR TUESDAY, FEBRUARY 14, 2012 TO THURSDAY, FEBRUARY 16, 2012 AT 10:00 AM (20120209\C03) (C-107)

FINANCE DEPARTMENT - Joel DiMare

7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120209\BC01) (C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120209\BC02) (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, FEBRUARY 16, 2012