

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

2012-12

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

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 1, 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: February 23, 2012
  
  - PUBLIC COMMENT-
- 

**RESOLUTIONS:**

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

1. RESOLUTION APPOINTING KELLY L. KOLBERG TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 12, 2012 (20120301\JFS01) (JFS-4)
2. RESOLUTION APPOINTING GEOFFREY T. HEASLEY TO THE POSITION OF YOUTH LEADER I IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 12, 2012 (20120301\JFS02) (JFS-4)
3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 12, 2012, IN THE AMOUNT OF \$74,870.71 (20120301\JFS03) (JFS-14)

**COMMISSIONERS' OFFICE**

4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE FAMILY PLANNING ASSOCIATION OF NORTHEAST OHIO AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY TO PROVIDE RAPE PREVENTION SERVICES, EFFECTIVE THROUGH OCTOBER 31, 2012 (20120301\C01) (CT-8aa)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY09 STATE HOMELAND SECURITY PROGRAM GRANT, EFFECTIVE THROUGH MAY 31, 2012 (20120301\C02) (CT-18)

**FINANCE DEPARTMENT - Joel DiMare**

6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120301\BC01) (C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120301\BC02) (C-111)

SPECIAL RESOLUTIONS

8. RESOLUTION RECOGNIZING MARCH 2012 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20120301\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
- Real Estate-sale of public property

\_\_\_\_\_ 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, MARCH 13, 2012\***