

CONVENED: _____

2012-14

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 20, 2012
2:00 P.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: March 14, 2012

 - PUBLIC COMMENT-
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2012 (BID OPENING: April 11, 2012) (20120320\E01) (E-2)

2. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY JONATHAN A. AND ROSANN M. ZINGALES TO CONSTRUCT AN ARMOR STONE BARRIER STRUCTURE FOR SHORE PROTECTION TO SAID ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY FOR EROSION PROTECTION IN LAKE ERIE, MADISON TOWNSHIP, IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATIONS OF PERMISSIBLE LAND USE (20120320\E02) (C-88)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION AUTHORIZING EXECUTION OF A SOLID WASTE AGREEMENT AND ADDENDUM WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (20120320\U01) (UT-4)

4. RESOLUTION RECLASSIFYING MICHAEL ERKKILA TO THE POSITION OF INDUSTRIAL PRETREATMENT INSPECTOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MARCH 26, 2012 (20120320\U02) (UT-3)

5. RESOLUTION RECLASSIFYING CYNTHIA LEONELLO TO THE POSITION OF SECRETARY I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 9, 2012 (20120320\U03) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 26, 2012, IN THE AMOUNT OF \$497,701.62 (20120320\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE FY2012 RECLAIM OHIO AND YOUTH SERVICES SUBSIDY GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY JUVENILE COURT AND THE OHIO DEPARTMENT OF YOUTH SERVICES FOR YOUTH PROGRAMS, CARE, AND SERVICES (20120320\C01) (CT-3c)

8. RESOLUTION EXPRESSING THE INTENTION OF THE COUNTY TO ISSUE SELF-SUPPORTING HOSPITAL REVENUE BONDS FOR LAKE HOSPITAL SYSTEM, INC. AND SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING (Hearing Date: on or about April 17, 2012, at 2:00 p.m. in the Commissioners' Office, 4th Floor, Administration Building, 105 Main Street, Painesville, Ohio) (20120320\C02) (C-181)

FINANCE DEPARTMENT - Joel DiMare

9. RESOLUTION INCREASING APPROPRIATIONS FOR A GENERAL FUND ACCOUNT (20120320\BC01) (C-111)
10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120320\BC02) (C-111)
11. RESOLUTION APPROVING THE 2012 FINAL APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20120320\BC03.2012FOGF) (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 - employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, MARCH 22, 2012