

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

2012-18

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**APRIL 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: April 5, 2012

● PUBLIC COMMENT- Lake County Wellness Program's "2012 BIGGEST LOSERS"

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RESOLUTIONS:

COMMISSIONERS' OFFICE
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1. RESOLUTION AUTHORIZING ADVERTISING FOR PROPOSALS FOR A VESSEL TRACKING SYSTEM FOR THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY (OPENING: May 2, 2012) (20120412\C01) (504)
2. RESOLUTION RENEWING A THREE YEAR PARTICIPATION AGREEMENT FOR PROPERTY, CASUALTY, PUBLIC OFFICIALS LIABILITY, AND LAW ENFORCEMENT LIABILITY INSURANCE PROGRAMS FOR LAKE COUNTY GOVERNMENT WITH THE COUNTY RISK SHARING AUTHORITY (COSA) FOR THE PERIOD MAY 1, 2012 THROUGH APRIL 30, 2015 (20120412\C02) (INS)
3. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CT CONSULTANTS, INC. FOR ADA DOOR IMPROVEMENTS AT VARIOUS COUNTY BUILDINGS IN AN AMOUNT NOT TO EXCEED \$24,600.00 (20120412\C03) (C-46)
4. RESOLUTION ESTABLISHING THE LAKE COUNTY LAND REUTILIZATION CORPORATION FOR THE LAKE COUNTY TREASURER'S OFFICE PURSUANT TO OHIO REVISED CODE SECTION 5722.02, EFFECTIVE APRIL 12, 2012, AND APPROVING THE ARTICLES OF INCORPORATION (20120412\C04) (C-40B)
5. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 3, 2012 (20120412\C05) (C-107)
6. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$31,276.60 FOR MARINE PATROL FOR THE YEAR 2012 (20120412\C06) (CT-10a)

FINANCE DEPARTMENT - Joel DiMare
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7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,070,574.98 (20120412\BC01) (C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$743,064.76 (20120412\BC02) (C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20120412\BC03) (C-111)

10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120412\BC04) (C-111)

SPECIAL RESOLUTIONS

11. RESOLUTION DECLARING APRIL 2012 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20120412\F01) (C-126)
12. PROCLAMATION DECLARING APRIL 15 THROUGH MAY 31, 2012 CLEAN & GREEN LAKE COUNTY! (20120412\F02) (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
- Collective Bargaining

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO ADJOURN MEETING:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

**\*NEXT MEETING: 2:00 PM, TUESDAY, APRIL 17, 2012\***