

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

**2011-21**

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

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 26, 2011  
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: May 12, 2011
  - PUBLIC COMMENT-
- 

**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PURSUE FEDERAL AID FUNDING FOR THE REPLACEMENT OF CASHEN ROAD BRIDGE IN MADISON TOWNSHIP, OHIO (20110526\E01) (E-7) (PG-174)
2. RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR EMERGENCY CULVERT REPAIR TO MILL-MORR ROAD IN PAINESVILLE TOWNSHIP (20110526\E02) (E-11) (PG-174)
3. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE BRIDGE LOAD RATING PROJECT (20110526\E03) (E-3) (PG-175)
4. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO JTO, INC. FOR THE LAK-FAIRGROUNDS ROAD IMPROVEMENT PROJECT CONTRACT (PID 80542) (20110526\E04) (E-3) (PG-175)

**UTILITIES DEPARTMENT - Rick Martin/Al Saari**

5. RESOLUTION APPROVING CHANGE ORDER NOS. 1 & 2 WITH JTO, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACTS 2A & 2B FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$2,320.19 (20110526\U01) (UT-4) (PG-50)
6. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH JTO, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACTS 2C & 2D FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$2,541 (20110526\U02) (UT-4) (PG-50)
7. RESOLUTION PROVIDING FOR \$5,220,000 IN NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284S (20110526\U03) (UT-15) (PG-51)

8. RESOLUTION PROVIDING FOR \$360,000 IN NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES FOREST ROAD & GARDEN DRIVE SANITARY SEWER PROJECT NO. 294S (20110526\U04) (UT-15) (PG-54)
9. RESOLUTION PROVIDING FOR \$360,000 IN NOTES FOR SOLID WASTE LANDFILL EXCAVATION PROJECT C4-PHASE 4 (290L) (20110526\U05) (UT-15) (PG-57)
10. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110526\U06) (UT-7) (PG-60)

COMMISSIONERS' OFFICE
-----------------------

11. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF PATRICK J. GOLDY FROM THE POSITION OF LABORER IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE MAY 31, 2011 (20110526\C01) (P-7) (PG-176)
12. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2012 RECLAIM OHIO AND YOUTH SERVICES SUBSIDY GRANT AGREEMENT AND FUNDING APPLICATION 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 (20110526\C02) (CT-3c) (PG-176)
13. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2012 COMMUNITY-BASED CORRECTIONS PROGRAM 407 SUBSIDY GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20110526\C03) (CT-3) (PG-176)
14. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2012 COMMUNITY-BASED CORRECTIONS PROGRAM 408 SUBSIDY GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20110526\C04) (CT-3) (PG-177)
15. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS REVOLVING LOAN FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES (20110526\BC05) (C-111) (PG-177)
16. RESOLUTION AUTHORIZING EXECUTION OF A REVOLVING LOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND MDD HOLDINGS 9000, LTD. FOR \$65,000 UTILIZING FY-2008 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20110526\C05) (C-46) (PG-177)
17. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE GOVERNING AUTHORITY OF CUYAHOGA COUNTY FOR THE FY 2008 STATE HOMELAND SECURITY GRANT PROGRAM (20110526\C06) (404-a13) (PG-178)
18. RESOLUTION DECLARING CERTAIN REAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE TRANSFER OF SAID REAL PROPERTY TO PAINESVILLE TOWNSHIP FOR USE FOR THE CONSTRUCTION OF PEDESTRIAN REST SHELTERS OUTSIDE OF THE ROAD RIGHTS OF WAY PURSUANT TO 307.10(B) OF THE OHIO REVISED CODE (20110526\C07) (C-93) (PG-178)
19. RESOLUTION DECLARING CERTAIN LAKE COUNTY PROPERTY SURPLUS OR OBSOLETE AND NOT NEEDED FOR THE USE FOR WHICH IT WAS ACQUIRED; AUTHORIZING A PUBLIC INTERNET AUCTION FOR THE SALE OF SURPLUS LAKE COUNTY PERSONAL PROPERTY ACCORDING TO SECTION 307.12 OF THE OHIO REVISED CODE AND AUTHORIZING PROCUREMENT OF SERVICES OR SUPPLIES BY E-PROCUREMENT/REVERSE AUCTION ACCORDING TO SECTION 9.314 OF THE OHIO REVISED CODE; AND AUTHORIZING ADVERTISING FOR SAME (20110526\C08) (C-182) (PG-179)

20. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN LIGHTGOV, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS FOR IMPLEMENTATION AND TECHNOLOGY SERVICES (20110526\C09) (C-182) (PG-180)
21. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND GOVDEALS, INC. FOR ONLINE AUCTION SERVICES (20110526\C10) (C-182) (PG-180)
22. RESOLUTION AWARDED A BID CONTRACT TO DEMING III, LLC FOR THE LEASING OF OFFICE SPACE FOR THE LAKE COUNTY CLERK OF COURTS TITLE BUREAU, FOR A FIVE (5) YEAR PERIOD EFFECTIVE JUNE 1, 2011 (20110526\C11) (209-z15) (PG-180)

FINANCE DEPARTMENT - Michael Matas
------------------------------------

23. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,067,308.38 (20110526\BC01) (C-4) (PG-181)
24. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$564,884.54 (20110526\BC02) (C-17) (PG-181)
25. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110526\BC03) (C-111) (PG-181)
26. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110526\BC04) (C-111) (PG-182)

DEPARTMENTAL REPORTS
----------------------

- UTILITIES
  - STORMWATER
  - JOB AND FAMILY SERVICES
  - ADMINISTRATIVE SERVICES
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION
-------------------

- Legal - imminent litigation
- Personnel -

\_\_\_\_\_ 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, JUNE 2, 2011\***