

CONVENED: _____

2012-24

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

MAY 31, 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: May 24, 2012
 - PUBLIC COMMENT-
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER FUND FOR THE HUBBARD ROAD WATERLINE REPLACEMENT PHASE II CG10K/CG11K WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO (20120531\U01) (UT-23)
2. RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER FUND FOR THE LAKE ROAD WATERLINE REPLACEMENT PHASE II CG73M/CG74M WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO (20120531\U02) (UT-23)
3. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING AMONG THE VILLAGE OF MADISON, MADISON LOCAL SCHOOL DISTRICT AND BOARD OF LAKE COUNTY COMMISSIONERS (20120531\U03) (UT-4)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120531\U04) (UT-7)
5. RESOLUTION INCREASING APPROPRIATIONS FOR HARDY RD WATERLINE REPLACEMENT 323W OTHER EXPENSES AND LCDU WATER DISTRICT TRANSFER OUT AND TRANSFERRING CASH (20120531\U05) (UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPOINTING RACHELLE L. DAVIS TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JUNE 4, 2012 (20120531\JFS01) (JFS-4)

COMMISSIONERS' OFFICE

7. RESOLUTION APPOINTING PAUL E. MILLER TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2015 (20120531\C01) (B-37)
8. RESOLUTION APPROVING CHANGE ORDER 4 FOR OHIO PAVING & CONSTRUCTION CO., INC. FOR THE LAKE COUNTY CRIME LABORATORY ADA COMPLIANCE AND RENOVATION PROJECT FOR THE LAKE COUNTY PROSECUTOR'S OFFICE, INCREASING THE NET AMOUNT BY \$4,403.06 (20120531\C02) (CT-18)

9. RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY HOMELAND SECURITY ADVISORY COMMITTEE FOR TERMS EFFECTIVE JUNE 1, 2012 THROUGH JUNE 30, 2014 (20120531\C03) (695-a)
10. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY BUILDINGS ACCESSIBILITY ENTRANCE IMPROVEMENTS (BID OPENING: June 20, 2012) (20120531\C04) (C-7)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$740,315.71 (20120531\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$409,437.64 (20120531\BC02) (C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120531\BC03) (C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120531\BC04) (C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION CONGRATULATING NATHAN BACCHI, ANDREW DENTON AND EDWARD NIEDOBA OF BOY SCOUT TROOP 306 ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20120531\F01-F03) (C-126)
16. RESOLUTION CONGRATULATING BRIAN R. JONES, ADRIAN J. SICREE AND TIMOTHY W. PLATKO OF BOY SCOUT TROOP 289 ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20120531\F04-F06) (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

_____ 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, JUNE 5, 2012