

CONVENED: _____

2011-23

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

JUNE 7, 2011

2:00 P.M.

RAYMOND E. SINES, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETINGS: June 2, 2011
 - PUBLIC COMMENT-
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR SOLID WASTE AREA C4 PHASE 3 REDESIGN (20110607\U01) (UT-4) (PG-65)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110607\U02) (UT-7) (PG-65)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

3. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR A BULLYING PREVENTION AND INTERVENTION TRAINING PROGRAM IN AN AMOUNT NOT TO EXCEED \$36,000.00, EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2012 (20110607\JFS01) (JFS-2) (PG-190)
4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 13, 2011, IN THE AMOUNT OF \$272,663.85 (20110607\JFS02) (JFS-14) (PG-190)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2011 (20110607\C01) (CT-8) (PG-191)
6. RESOLUTION ADVERTISING FOR BIDS FOR THE LAKE COUNTY CRIME LABORATORY ADA COMPLIANCE AND RENOVATION PROJECT FOR THE LAKE COUNTY PROSECUTOR'S OFFICE (BID OPENING: JUNE 29, 2011) (20110607\C02) (CT-18) (PG-191)
7. RESOLUTION AUTHORIZING EXECUTION OF THE EIGHTH AMENDMENT (ODOD GRANT CONTROL NUMBER 06-035H ADMN) TO THE CLEAN OHIO REVITALIZATION FUND GRANT AGREEMENT (ROUND III) WITH THE OHIO DEPARTMENT OF DEVELOPMENT (20110607\C03) (C-143) (PG-191)

8. **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MICHAEL BENZA & ASSOCIATES, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$22,700.00 (20110607\IC04) (UT-46a) (PG-192)**

FINANCE DEPARTMENT - Michael Matas

9. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,658,093.01 (20110607\BC01) (C-4) (PG-192)**
10. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$296,069.16 (20110607\BC02) (C-17) (PG-193)**
11. **RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110607\BC03) (C-111) (PG-193)**
12. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110607\BC04) (C-111) (PG-193)**

SPECIAL RESOLUTIONS

13. **RESOLUTION DECLARING JUNE 15, 2011 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY (20110607\F01) (C-126) (PG-194)**

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: 10:00 AM, THURSDAY, JUNE 16, 2011