

CONVENED: _____

2011-42

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 27, 2011
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: October 18, 2011
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE HOOSE ROAD RESURFACING PROJECT IN CONCORD TOWNSHIP (20111027\E01) (E-3)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR VROOMAN ROAD - STATE ROUTE 86 - ROUNDABOUT PROJECT IN LEROY TOWNSHIP (20111027\E02) (E-3)
3. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE BLASE-NEMETH WIDENING PROJECT IN PAINESVILLE TOWNSHIP (20111027\E03) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$552,000 FOR SR 174 & SR 84 BOOSTER STATION UPGRADE AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 23, 2011) (20111027\U01) (UT-8)
5. RESOLUTION AWARDING A CONTRACT TO MARTIN PALLET, INC. FOR 20,000 CUBIC YARDS OF SAWDUST IN THE AMOUNT OF \$152,000 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20111027\U02) (UT-4)
6. RESOLUTION AWARDING A CONTRACT TO VAN CUREN SERVICES, INC. FOR 15,000 CUBIC YARDS OF WOOD CHIPS IN THE AMOUNT OF \$119,100 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20111027\U03) (UT-4)
7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ASPHALT COLD PATCH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: November 16, 2011) (20111027\U04) (UT-8)
8. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A SANITARY SEWER CAPACITY AGREEMENT WITH THE CITY OF KIRTLAND, OHIO FOR THE ALLOCATION OF SEWER CAPACITY FOR THE KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284S (20111027\U05) (UT-4)

9. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH GEORGE KOUNTOUPES PAINTING CO. FOR ORTON ROAD TANK PAINTING PROJECT NO. 325-W IN PAINESVILLE TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$19,305 (20111027\U06) (UT-4)
10. RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20111027\U07) (UT-7)
11. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20111027\U08) (UT-7)
12. RESOLUTION INCREASING APPROPRIATIONS FOR KIRTLAND CITY SEWERS 284S EASEMENTS (20111027\U09) (UT-2)
13. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF FRANK ZALEK FROM HIS POSITION OF PROJECT ENGINEER III, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 31, 2011 (20111027\U10) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

14. RESOLUTION APPOINTING MICHAEL CODY TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD YOUTH COUNCIL, REPRESENTING LOCAL PUBLIC HOUSING AUTHORITIES, TO COMPLETE AN UNEXPIRED TERM ENDING FEBRUARY 14, 2013 (20111027\JFS01) (B-24)
15. RESOLUTION PROCLAIMING NOVEMBER 2011 ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20111027\JFS02) (JFS-11)

COMMISSIONERS' OFFICE

16. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$120,395.00, EFFECTIVE THROUGH JUNE 30, 2012 (20111027\C01) (504)
17. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE VILLAGE OF LAKELINE FOR STORMWATER SERVICES (20111027\C02) (UT-46a)
18. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY09 INTEROPERABLE EMERGENCY COMMUNICATION GRANT PROGRAM (20111027\C03) (404-a13)
19. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR AN ELEVATOR MAINTENANCE CONTRACT FOR LAKE COUNTY BUILDINGS FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT (Bid Opening: November 16, 2011) (20111027\C04) (C-7)
20. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2011 CDBG AND HOME GRANT AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (20111027\C05) (C-46)

FINANCE DEPARTMENT - Michael Matas

21. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,838,442.00 (20111027\BC01) (C-4)
22. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$439,021.03 (20111027\BC02) (C-17)
23. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20111027\BC03) (C-111)
24. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111027\BC04) (C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - pending litigation
- Personnel - discipline

_____ 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, NOVEMBER 3, 2011