

CONVENED: _____

2012-04

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 24, 2012
2:00 P.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: January 17, 2012
 - PUBLIC COMMENT-
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ARCADIS U.S., INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$43,550.00 (20120124\E01) (E-3)
2. RESOLUTION DECLARING AN EMERGENCY AND DETERMINING THE NECESSITY TO PROCEED WITH THE REPAIR OF THE CASHEN ROAD BRIDGE IN MADISON TOWNSHIP, AND TO AUTHORIZE THE LAKE COUNTY ENGINEER TO EXECUTE A WORK ORDER WITH U.S. BRIDGE FOR SAID REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20120124\E02) (E-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

3. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES IN AN AMOUNT NOT TO EXCEED \$4,492.00, EFFECTIVE FEBRUARY 1, 2012 THROUGH JUNE 30, 2012 (20120124\JFS01) (JFS-2)

COMMISSIONERS' OFFICE

4. RESOLUTION TO INCREASE THE RATE OF THE SALES AND USE TAX BY ONE-HALF OF ONE PERCENT FOR THE BENEFIT OF LAKE COUNTY, OHIO PURSUANT TO OHIO REVISED CODE SECTION 5739.021 AND OHIO REVISED CODE SECTION 5741.021 (20120124\C01) (C-41)
5. RESOLUTION OF INTENT TO REDUCE THE RATE OF PROPERTY TAX CURRENTLY LEVIED FOR CURRENT EXPENSES WITHIN THE TEN-MILL LIMITATION BY THE BOARD OF COUNTY COMMISSIONERS, LAKE COUNTY, OHIO, PURSUANT TO OHIO REVISED CODE SECTION 5705.313 (20120124\C02) (C-41)
6. RESOLUTION OF INTENT TO REDUCE THE LAKE COUNTY STORMWATER MANAGEMENT DISTRICT FEES FOR PARTICIPATING COMMUNITIES BY 50% OF THE CURRENT COLLECTIONS EFFECTIVE IN YEAR 2013 (20120124\C03) (UT-46)
7. RESOLUTION APPOINTING FRANK SAROSY TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO COMPLETE AN UNEXPIRED TERM, ENDING JUNE 30, 2015 (20120124\C04) (B-50)

8. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A COOPERATION AGREEMENT WITH THE LAKE COUNTY METROPOLITAN HOUSING AUTHORITY FOR PAYMENT IN LIEU OF TAXES ACCORDING TO LAW (20120124\C05) (C-54)

FINANCE DEPARTMENT - Joel DiMare

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120124\BC01) (C-111)
10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120124\BC02) (C-111)

SPECIAL RESOLUTIONS

11. RESOLUTION CONGRATULATING COREY ROBERT SMITH ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20120124\F01) (C-126)

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 - 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, JANUARY 26, 2012