

CONVENED: _____

2012-05

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 26, 2012
10:00 A.M.**

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

● ROLL CALL

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND PAY APPLICATION NO. 2 - FINAL TO BURTON SCOT CONTRACTORS, LLC. FOR THE PROUTY ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT CONTRACT - OPWC NO. CGV04 (20120126\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120126\U01) (UT-7)
3. RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20120126\U02) (UT-7)
4. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS MENTOR MARSH SANITARY INTERCEPTOR 336S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20120126\U03) (UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION APPOINTING MINDY C. HUGHES TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD YOUTH COUNCIL, REPRESENTING FOSTER YOUTH, TO A NEW TERM ENDING FEBRUARY 14, 2014 (20120126\JFS01) (B-24)
6. RESOLUTION APPOINTING CAROLYN O'CONNOR TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD TO COMPLETE AN UNEXPIRED TERM ENDING FEBRUARY 14, 2014 (20120126\JFS02) (B-77)
7. RESOLUTION APPOINTING CERTAIN INDIVIDUALS TO THE WORKFORCE INVESTMENT BOARD FOR THREE YEAR TERMS ENDING FEBRUARY 14, 2015 (20120126\JFS03) (B-77)

COMMISSIONERS' OFFICE

8. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF BARRY D. LUTHANEN FROM THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JANUARY 31, 2012 (20120126\C01) (P-7)

9. RESOLUTION AUTHORIZING EXECUTION OF A PHARMACY DIVERSION SUB-GRANT AWARD AGREEMENT (#2011-JG-A01-6447) IN THE AMOUNT OF \$56,100.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20120126\C02) (CT-17a)
10. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20120126\C03) (CT-8con)
11. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND CT CONSULTANTS, INC. FOR THE LAKE ROAD STORM SEWER OUTFALL PROJECT IN MADISON TOWNSHIP (20120126\C04) (E-3)
12. RESOLUTION AMENDING THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE (20120126\C05) (UT-46a)
13. RESOLUTION APPROVING CHANGE ORDER 1 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 \$42,772.88 (20120126\C06) (CT-18)
14. RESOLUTION AUTHORIZING EXECUTION OF BACKBONE EQUIPMENT PURCHASE AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS LAKE COUNTY GOVERNMENTAL ENTITIES AND AGENCIES FOR USE IN LAKE COUNTY 800/700 MHz RADIO SYSTEM (20120126\C07) (404-V)
15. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS LAKE COUNTY GOVERNMENTAL ENTITIES AND AGENCIES FOR USE OF AN 800/700 MHz RADIO SYSTEM (20120126\C08) (404-V)
16. RESOLUTION REQUESTING THAT THE LAKE COUNTY BUDGET COMMISSION REPEAL THE ALTERNATIVE LOCAL GOVERNMENT FUND DISTRIBUTION FORMULA PURSUANT TO OHIO REVISED CODE SECTION 5747.53 (20120126\C09) (C-9)

FINANCE DEPARTMENT - Joel DiMare

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,072,600.60 (20120126\BC01) (C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$682,544.44 (20120126\BC02) (C-17)
19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120126\BC03) (C-111)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120126\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 - 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, FEBRUARY 2, 2012