

CONVENED: _____

2012-07

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 7, 2012
2:00 P.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 APPROVING PLANS AND SPECIFICATIONS FOR VARIOUS COUNTY ROADS - BACON ROAD AND BLACKBROOK ROAD, LAKE COUNTY, OHIO PROJECT AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: February 29, 2012) (20120207\E01) (E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120207\U01) (UT-4)
3. RESOLUTION AUTHORIZING ASSIGNMENT OF THE ALUM POLYMER CHEMICAL CONTRACT TO USALCO, LLC (20120207\U02) (UT-4)
4. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20120207\U03) (UT-7)
5. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS STIRLING ROAD SEWER REPAIR 337S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20120207\U04) (UT-2)
6. RESOLUTION RECLASSIFYING JONATHAN HEGFIELD TO THE POSITION OF OPERATOR III IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 12, 2012 (20120207\U05) (UT-3)
7. RESOLUTION RECLASSIFYING KAREN PETERSON TO THE POSITION OF OPERATIONS SUPERVISOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 12, 2012 (20120207\U06) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 13, 2012, IN THE AMOUNT OF \$231,922.28 (20120207\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY AND BARBARA M. PIZZI FOR RADIOLOGICAL EMERGENCY RESPONSE PLANNING, EFFECTIVE THROUGH FEBRUARY 1, 2013 (20120207\C01) (504)

10. RESOLUTION AUTHORIZING EXECUTION OF SOFTWARE MAINTENANCE, SELF-ESCROW AND LICENSING AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY COURT OF COMMON PLEAS-JUVENILE DIVISION, AND SADLER-NE-CAMP FINANCIAL SERVICES, INC. (D.B.A. SOFTTEC) FOR THE JUVENILE CASE MANAGEMENT SYSTEM (20120207\C02) (CT-3c)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD, WITH WEST, A THOMSON REUTERS BUSINESS FOR A GOVERNMENT SELECT ONLINE DATABASE (20120207\C03) (CT-19)

FINANCE DEPARTMENT - Joel DiMare

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,762,816.38 (20120207\BC01) (C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$867,481.72 (20120207\BC02) (C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120207\BC03) (C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120207\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: ____ SECOND ____
TIME

____ MOTION TO END EXECUTIVE SESSION: ____ SECOND ____
TIME

____ MOTION TO ADJOURN MEETING: ____ SECOND ____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, FEBRUARY 9, 2012