

CONVENED: \_\_\_\_\_

2012-10

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING**  
**FEBRUARY 23, 2012**  
**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

● PUBLIC COMMENT-

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**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION TO AUTHORIZE THE PRESIDENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO EXECUTE A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH EQUITY RESIDENTIAL REAL ESTATE INVESTMENT TRUST COMPANY RELATIVE TO REIMBURSEMENT OF ESTIMATED UTILITY CHARGES FOR DOVER PLACE APARTMENTS (20120223\U01) (UT-4) (PG-26)
2. RESOLUTION HIRING JIMMY MARTIN TO THE POSITION OF LABORER II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 27, 2012 (20120223\U02) (UT-3) (PG-26)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120223\U03) (UT-7) (PG-26)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 27, 2012, IN THE AMOUNT OF \$463,104.46 (20120223\JFS01) (JFS-14) (PG-43)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL CONSULTING SERVICES AGREEMENT BETWEEN MAXIMUS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$17,500.00 (20120223\C01) (202-F) (PG-43)
6. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF ROBERT P. SHERIDAN FROM THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE FEBRUARY 24, 2012 (20120223\C02) (P-7) (PG-44)
7. RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE DONATION OF SAID PROPERTY TO PERRY LOCAL SCHOOLS FOR USE IN THE PERRITECH PROGRAM IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE (20120223\C03) (C-7) (PG-44)
8. RESOLUTION AUTHORIZING EXECUTION OF A CONSULTING AGREEMENT BETWEEN SHANIUK AND ASSOCIATES, LLC AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$12,000.00 (20120223\C04) (C-46) (PG-44)

- 9. RESOLUTION AUTHORIZING EXECUTION OF A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION (20120223\C05) (C-46) (PG-45)
- 10. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A DELINQUENT DEBT COLLECTION AGREEMENT WITH THE OHIO ATTORNEY GENERAL'S OFFICE ON BEHALF OF THE LAKE COUNTY CLERK OF COURT FOR CERTIFICATION OF CERTAIN COSTS, FINES OR FEES PURSUANT TO R.C. 131.02(A) (20120223\C06) (CT-1) (PG-45)

FINANCE DEPARTMENT - Joel DiMare

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$902,427.51 (20120223\BC01) (C-4) (PG-45)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$166,078.62 (20120223\BC02) (C-17) (PG-46)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR A GENERAL FUND ACCOUNTS (20120223\BC03) (C-111) (PG-46)

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
- Real Estate - sale of property

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

\_\_\_\_\_ MOTION TO ADJOURN MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

**\*NEXT MEETING: 2:00 PM, TUESDAY, FEBRUARY 28, 2012\***