

CONVENED: _____

2012-13

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
MARCH 14, 2012
10:00 A.M.

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

KATARINA RODGERS, ASSISTANT CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETINGS: February 28 & March 1, 2012
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A 2013 TRUCK CAB AND CHASSIS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: April 4, 2012) (20120314\E01) (E-2)
2. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$612,714.00 TO CHAGRIN VALLEY PAVING, INC. FOR VARIOUS COUNTY ROADS - BACON ROAD & BLACKBROOK ROAD, LAKE COUNTY, OHIO PROJECT (20120314\E02) (E-3)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE NEWELL STREET CULVERT REPLACEMENT PROJECT IN PAINESVILLE TOWNSHIP, OHIO (BID OPENING: April 11, 2012) (20120314\C07) (UT-46)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION APPROVING CHANGE ORDER NO. 1 EXTENDING THE CONTRACT COMPLETION DATE WITH COLD HARBOR BUILDING CO. FOR SR 174 & 84 BOOSTER STATION UPGRADE (GENERAL AND ELECTRICAL) PROJECT NO. 326W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Contract Completion Date July 1, 2012) (20120314\U01) (UT-4)
5. RESOLUTION AWARDDING A BID CONTRACT TO WINTERS & LEWIS EXCAVATING, INC. FOR MANAGEMENT & OPERATION OF THE LAKE COUNTY SOLID WASTE FACILITY (20120314\U02) (UT-4)
6. RESOLUTION TO ACCEPT A UTILITIES EASEMENT FOR MAINTAINING WATER LINES AND THEIR APPURTENANCES FROM TAMARAC APARTMENTS II, LLC AFTER INSTALLATION AND TESTING BY OWNER AND APPROVED BY THE LAKE COUNTY DEPARTMENT OF UTILITIES AT THE ARBOR RIDGE SUBDIVISION 1A, ALSO KNOWN AS RE-SUBDIVISION OF PARCEL 4 OF THE TAM-A-RAC SUBDIVISION NO. 4 RECORDED IN VOLUME 14, PAGE 13 OF LAKE COUNTY PLAT RECORDS, SITUATED IN WILLOUGHBY, OHIO (20120314\U03) (SD-407)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120314\U04) (UT-7)

COMMISSIONERS' OFFICE

8. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF RUSSELL BAER FROM THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE MARCH 30, 2012 (20120314\C01) (P-7)

9. RESOLUTION AUTHORIZING EXECUTION OF A DRUG LAW ENFORCEMENT FUND SUB-GRANT AWARD AGREEMENT (#2011-DL-LEF-5809) IN THE AMOUNT OF \$24,215.06 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE FEBRUARY 1, 2012 THROUGH JANUARY 31, 2013 (20120314\C02) (CT-17a)
10. RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH THE LAKE COUNTY BAR ASSOCIATION FOR OFFICE SPACE IN THE LAKE COUNTY COURTHOUSE WEST ANNEX, WITH THE LEASE PERIOD BEGINNING JUNE 1, 2012 AND ENDING MAY 31, 2017 (20120314\C03) (209z-18)
11. RESOLUTION AUTHORIZING EXECUTION OF A REVOLVING LOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CORE SYSTEMS, LLC FOR \$150,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20120314\C04) (C-46)
12. RESOLUTION AUTHORIZING EXECUTION OF A REVOLVING LOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND TASYD INDUSTRIES, LLC FOR \$125,000 UTILIZING \$54,804 OF FY-2008 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND \$70,196 OF FY-2009 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20120314\C05) (C-46)
13. RESOLUTION AUTHORIZING EXECUTION OF A MICROLOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND SEVEN BROTHERS DISTILLING COMPANY IN THE AMOUNT OF \$5,000 (20120314\C06) (C-46)
14. RESOLUTION RE-APPOINTING ANGELA T. BALDREE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT, FOR A SEVEN YEAR TERM COMMENCING MARCH 24, 2012 AND ENDING MARCH 23, 2019 (20120314\C08) (B-52)
15. RESOLUTION APPROVING CHANGE ORDER 2 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 \$29,924.65 (20120314\C09) (CT-18)
16. RESOLUTION AUTHORIZING ADVERTISING FOR PROPOSALS FOR AUCTION SERVICES FOR THE SALE OF VARIOUS PARCELS OF LAKE COUNTY REAL PROPERTY (PROPOSALS OPENED: APRIL 4, 2012) (20120314\C10) (210)
17. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION DEPUTIZED DEPUTY SHERIFFS, COURT OFFICERS, AND COURT OFFICER CORPORALS, EXPIRING MARCH 31, 2014 (20120314\C11) (301c)
18. RESOLUTION APPOINTING CHIEF MARK KISH OF FAIRPORT HARBOR VILLAGE TO THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD TO FILL AN UNEXPIRED TERM, ENDING DECEMBER 31, 2013 (20120314\C12) (B-17)
19. RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY PORT AUTHORITY TAX INCENTIVE REVIEW COMMITTEE FOR TWO YEAR TERMS ENDING FEBRUARY 28, 2014 (20120314\C13) (B-64)

FINANCE DEPARTMENT - Joel DiMare

20. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,333,412.50 (20120314\BC01) (C-4)
21. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$620,504.57 (20120314\BC02) (C-17)
22. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120314\BC03) (C-111)
23. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120314\BC04) (C-111)
24. RESOLUTION APPROVING THE 2012 FINAL APPROPRIATION MEASURE FOR THE GENERAL FUND (20120314\BC05.2012FGF) (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
- Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO END EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO ADJOURN MEETING:
TIME

_____ SECOND _____

NEXT MEETING: 2:00 PM, TUESDAY, MARCH 20, 2012