

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

2012-15

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MARCH 22, 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:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION APPROVING CONTRACT MODIFICATION NO. 1 (16597-1) TO THE AGREEMENT WITH GGJ INC. CONSULTING ENGINEERS FOR CONSTRUCTION SERVICES FOR THE LAK-LAKE ROAD IMPROVEMENT PROJECT CONTRACT, PID 86263 (20120322\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A VARIABLE SPEED DRIVE/MOTOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: April 18, 2012) (20120322\U01) (UT-8)
3. RESOLUTION REJECTING THE BID RECEIVED ON FEBRUARY 15, 2012 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR BELLFLOWER AREA OUTLET SEWER REPLACEMENT PROJECT NO. 329-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: April 18, 2012) (20120322\U02) (UT-8)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120322\U03) (UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION DECLARING AN UNUSED PARCEL OF REAL PROPERTY KNOWN AS 16D111A000310 LOCATED AT LAKE OVERLOOK DRIVE, IN MENTOR, OHIO NO LONGER NECESSARY FOR COUNTY PURPOSES AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PUBLIC SALE OF SAME, ACCORDING TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE, AND DECLARING NO MINIMUM BID REQUIRED (20120322\C01) (210)

FINANCE DEPARTMENT - Joel DiMare

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,297,386.79 (20120322\BC01) (C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,374,693.72 (20120322\BC02) (C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120322\BC03) (C-111)

9. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON GENERAL FUND ACCOUNTS (20120322\BC04) (C-111)

SPECIAL RESOLUTIONS

10. RESOLUTION PROCLAIMING APRIL 2012 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY (20120322\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 - nothing scheduled
- Personnel - nothing scheduled
- Real Estate

\_\_\_\_ 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, MARCH 29, 2012\***