

CONVENED: _____

2012-19

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 17, 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:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$60,777.20 FOR SANITARY SEWERS FOR NEWELL CREEK, PHASE 6 (Job 12-14) IN THE CITY OF MENTOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120417\U01) (UT-9) (PG-44)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$93,475.80 FOR SANITARY SEWERS FOR NEWELL CREEK, PHASE 7 (Job 12-15) IN THE CITY OF MENTOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120417\U02) (UT-9) (PG-44)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120417\U03) (UT-7) (PG-45)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 23, 2012, IN THE AMOUNT OF \$379,231.99 (20120417\JFS01) (JFS-14) (PG-168)

COMMISSIONERS' OFFICE

5. RESOLUTION HIRING AMBER RENTON AS A PART-TIME KENNEL PERSON FOR THE LAKE COUNTY DOG SHELTER, EFFECTIVE APRIL 23, 2012 (20120417\C01) (P-110) (PG-168)
6. RESOLUTION ESTABLISHING FIFTY (\$.50) CENTS PER MILE AS THE MILEAGE REIMBURSEMENT RATE FOR ALL LAKE COUNTY ELECTED OFFICIALS AND EMPLOYEES FOR OFFICIAL COUNTY BUSINESS TRAVEL, EFFECTIVE MAY 1, 2012 (20120417\C02) (402d) (PG-168)
7. RESOLUTION RENEWING AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE, EFFECTIVE MAY 1, 2012 THROUGH DECEMBER 31, 2012 (20120417\C03) (UT-46a) (PG-169)

FINANCE DEPARTMENT - Joel DiMare

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,173,909.21 (20120417\BC01) (C-4) (PG-169)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$116,463.44 (20120417\BC02) (C-17) (PG-169)
10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120417\BC03) (C-111) (PG-170)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120417\BC04) (C-111) (PG-170)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - imminent litigation
- 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, APRIL 26, 2012