

CONVENED: _____

2012-20

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 26, 2012
10:00 A.M.

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETINGS: April 12 & April 17, 2012
 - PUBLIC COMMENT- "CLEAN & GREEN LAKE COUNTY!" Logo Contest Awards
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION INCREASING APPROPRIATIONS FOR LAKE COUNTY SOLID WASTE DISTRICT PROFESSIONAL SERVICES CONSULTANTS, TRANSFER OUT AND AREA C4-3 REDESIGN PROFESSIONAL SERVICES CONSULTANTS AND TRANSFERRING CASH (20120426\U01) (UT-2) (PG-49)
2. RESOLUTION AUTHORIZING THE TEMPORARY AND SEASONAL EMPLOYMENT OF LABORERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MAY 7, 2012 THROUGH OCTOBER 26, 2012 (20120426\U02) (UT-3) (PG-49)
3. RESOLUTION ACCEPTING THE RESIGNATION OF KELLY STONEMAN FROM HER POSITION OF ACCOUNT CLERK I, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 18, 2012 (20120426\U03) (UT-3) (PG-50)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120426\U04) (UT-7) (PG-50)
5. RESOLUTION CONFIRMING AND LEVYING THE REVISED ASSESSMENTS FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S (20120426\U05) (UT-13) (PG-51)

COMMISSIONERS' OFFICE

6. RESOLUTION APPROVING CHANGE ORDER 3 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 \$13,166.88 (20120426\C01) (CT-18) (PG-174)
7. RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, MAY 3, 2012 TO TUESDAY, MAY 1, 2012 AT 10:00 AM (20120426\C02) (C-107) (PG-174)
8. RESOLUTION ACCEPTING A STATE OF OHIO HOUSING STABILITY PROGRAM GRANT IN THE AMOUNT OF \$153,900 AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT (# S-K-11-1DG-1) BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT FOR GRANT PERIOD APRIL 1, 2012 THROUGH FEBRUARY 28, 2013 (20120426\C03) (C-46) (PG-174)
9. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT (#AG1200096) TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY09 STATE HOMELAND SECURITY PROGRAM GRANT, EFFECTIVE THROUGH MAY 31, 2012 (20120426\C04) (CT-18) (PG-175)

FINANCE DEPARTMENT - Joel DiMare

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$639,098.35 (20120426\BC01) (C-4) (PG-175)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$837,118.25 (20120426\BC02) (C-17) (PG-176)
12. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120426\BC03) (C-111) (PG-176)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120426\BC04) (C-111) (PG-177)

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
- Real Estate
- Collective Bargaining

_____ 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, TUESDAY, MAY 1, 2012