

CONVENED: _____

ADJOURNED: _____

2012-21

LAKE COUNTY COMMISSIONERS' MEETING

MAY 1, 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 26, 2012

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2012 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$78,175.00 (Limestone) AND \$101,875.00 (Plant Mix Pavement) (20120501\E01) (E-3) (PG-178)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PURSUE FEDERAL LBR FUNDING FOR THE REMOVAL OF ST. CLAIR STREET BRIDGE IN WILLOUGHBY, OHIO (20120501\E02) (E-7) (PG-178)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION APPROVING CHANGE ORDER NO. 4 WITH JTO, INC. FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACTS 2A & 2B FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$13,050.26 (20120501\U01) (UT-4) (PG-52)
4. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20120501\U02) (UT-2) (PG-52)
5. RESOLUTION TRANSFERRING APPROPRIATIONS FROM 174 AND 84 BOOSTER STATION UPGRADE 326W CONTRACT PROJECTS TO PROFESSIONAL SERVICES-CONSULTANTS (20120501\U03) (UT-2) (PG-53)
6. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LCDU SOLID WASTE DISTRICT (20120501\U04) (UT-2) (PG-53)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120501\U05) (UT-7) (PG-53)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION PROCLAIMING MAY 2012 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20120501\JFS01) (JFS-11) (PG-179)
9. RESOLUTION APPROVING A BUDGET AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, LAKE COUNTY WORKFORCE INVESTMENT BOARD, AND ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE LAKE COUNTY ONE-STOP SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INVESTMENT ACT FOR THE TIME PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING (20120501\JFS02) (JFS-15) (PG-179)

COMMISSIONERS' OFFICE

10. RESOLUTION APPOINTING LAKE COUNTY COMMISSIONERS DANIEL P. TROY AND ROBERT E. AUFULDISH TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE FOR THREE YEAR TERMS COMMENCING MAY 22, 2012 AND DESIGNATING ALTERNATES TO SERVE ON THEIR BEHALF (20120501\C01) (C-146) (PG-180)
11. RESOLUTION DECLARING AN UNUSED PARCEL OF REAL PROPERTY KNOWN AS 16D111A000310 LOCATED AT LAKE OVERLOOK DRIVE, IN MENTOR, OHIO IS NO LONGER NEEDED FOR PUBLIC USE IN ACCORDANCE WITH SECTION 307.09 OF THE OHIO REVISED CODE AND AUTHORIZING THE TRANSFER OF SAID PROPERTY TO THE HIGH BIDDER JOHN L. HABE III IN CONSIDERATION OF THE AMOUNT OF \$2,525.00 (20120501\C02) (210) (PG-180)

FINANCE DEPARTMENT - Joel DiMare

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120501\BC01) (C-111) (PG-181)
13. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120501\BC02) (C-111) (PG-181)

SPECIAL RESOLUTIONS

14. RESOLUTION CONGRATULATING DR. RONALD J. TADDEO RECIPIENT OF THE PRESTIGIOUS 2012 LIBERTY BELL AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20120501\F01) (C-126) (PG-182)
15. RESOLUTION CONGRATULATING ANTHONY J. AVENI RECIPIENT OF THE 2012 PRESIDENT'S AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20120501\F02) (C-126) (PG-182)

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

_____ 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, MAY 10, 2012