

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

2012-22

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

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 10, 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
  - MINUTES OF MEETINGS: May 1, 2012
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION APPROVING CONTRACT MODIFICATION NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH DLZ OHIO, INC. FOR THE VROOMAN ROAD ROUNDABOUT LOCATED IN LEROY TOWNSHIP (20120510\E01) (E-3) (PG-185)
2. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$101,500.00 TO R.W. SIDLEY, INC. FOR A 2013 TRUCK CAB AND CHASSIS AS REQUIRED BY THE LAKE COUNTY ENGINEER (20120510\E02) (E-3) (PG-185)
3. RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND U.S. BRIDGE OF CAMBRIDGE, OHIO FOR GALVANIZING FAILURES ON THE EAGLE ROAD BRIDGE IN WAITE HILL, OHIO (20120510\E03) (E-3) (PG-186)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120510\U01) (UT-4) (PG-55)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120510\U02) (UT-7) (PG-55)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY2009 PORT SECURITY GRANT, EFFECTIVE THROUGH MAY 31, 2013 (20120510\U03) (UT-21) (PG-56)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 14, 2012, IN THE AMOUNT OF \$262,204.36 (20120510\JFS01) (JFS-14) (PG-186)
8. RESOLUTION APPOINTING MELISSA B. FAULHAMMER TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MAY 14, 2012 (20120510\JFS02) (JFS-4) (PG-186)

COMMISSIONERS' OFFICE

9. RESOLUTION ACCEPTING A PROPOSAL FROM DENK ASSOCIATES, INC. FOR PUBLIC RESTROOM IMPROVEMENTS TO ADA SPECIFICATIONS AT THE ADMINISTRATIVE BUILDING IN AN AMOUNT NOT TO EXCEED \$11,000.00 (20120510\C01) (C-46) (PG-187)
10. RESOLUTION PURSUANT TO SECTION 1724.10(A)(2) OF THE OHIO REVISED CODE DESIGNATING THE LAKE COUNTY LAND REUTILIZATION CORPORATION AS THE AGENCY FOR THE RECLAMATION, REHABILITATION, AND REUTILIZATION OF VACANT, ABANDONED, TAX-FORECLOSED AND OTHER REAL PROPERTY IN THE COUNTY, DIRECTING THE CORPORATION TO ACT ON BEHALF OF AND IN COOPERATION WITH THE COUNTY IN EXERCISING THE POWERS AND PERFORMING THE DUTIES OF THE COUNTY UNDER CHAPTER 5722 OF THE OHIO REVISED CODE; DIRECTING THE PREPARATION OF AN AGREEMENT AND PLAN IN FURTHERANCE OF THESE MATTERS; AND AUTHORIZING RELATED MATTERS (20120510\C02) (C-40B) (PG-187)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY11 PORT SECURITY GRANT PROGRAM, EFFECTIVE THROUGH AUGUST 31, 2014 (20120510\C03) (504) (PG-188)
12. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$155,000,000 HOSPITAL FACILITIES REVENUE BONDS, SERIES 2012 (LAKE HOSPITAL SYSTEM, INC.) IN ONE OR MORE SERIES; AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS TO PROVIDE FOR THE SALE OF THESE BONDS AND THE PAYMENT OF BOND SERVICE CHARGES; AND AUTHORIZING AND APPROVING OTHER DOCUMENTS AND RELATED MATTERS (20120510\C04) (C-181) (PG-188)
13. RESOLUTION AUTHORIZING EXECUTION OF QUIT CLAIM DEEDS TO TRANSFER PROPERTY TO PAINESVILLE TOWNSHIP (20120510\C05) (C-93) (PG-193)
14. RESOLUTION AUTHORIZING EXECUTION OF MEMORANDA OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE BOARD OF HEALTH OF THE LAKE COUNTY GENERAL HEALTH DISTRICT FOR PROVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS DELIVERABLES (20120510\C06) (C-30B) (PG-193)

FINANCE DEPARTMENT - Joel DiMare

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,455,866.84 (20120510\BC01) (C-4) (PG-194)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$720,135.96 (20120510\BC02) (C-17) (PG-194)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120510\BC03) (C-111) (PG-194)
18. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120510\BC04) (C-111) (PG-195)

SPECIAL RESOLUTIONS

19. RESOLUTION CONGRATULATING ANDREW LEUTY ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20120510\F01) (C-196)
20. RESOLUTION CELEBRATING THE BICENTENNIAL OF FAIRPORT HARBOR, OHIO (20120510\F02) (C-196)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES

- ADMINISTRATIVE SERVICES
- FINANCE
- CLERK
- LEGAL

● OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT

<b>EXECUTIVE SESSION</b>
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- Legal - nothing scheduled
- Personnel - nothing scheduled
- Real Estate

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME	_____ SECOND _____
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_____ MOTION TO END EXECUTIVE SESSION: TIME	_____ SECOND _____
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_____ MOTION TO ADJOURN MEETING: TIME	_____ SECOND _____
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**\*NEXT MEETING: 10:00 AM, THURSDAY, MAY 24, 2012\***