

CONVENED: _____

2012-26

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

JUNE 14, 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: June 5, 2012

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE OVERLOOK ROAD IMPROVEMENTS PROJECT IN PAINESVILLE TOWNSHIP, OHIO (BID OPENING: July 11, 2012) (20120614\C01) (UT-46)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,249,850 FOR LOST NATION AND RT2 TRANSMISSION MAIN PROJECT 321W AND ADVERTISING FOR BIDS FOR SAME (Bid opening July 18, 2012) (20120614\U01) (UT-8)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$48,400 FOR STIRLING ROAD PAVEMENT REPAIR PROJECT 337S AND ADVERTISING FOR BIDS FOR SAME (Bid opening July 11, 2012) (20120614\U02) (UT-8)
4. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS WHITE ROAD WATER TANK PAINTING 341W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20120614\U03) (UT-2)
5. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS BACON ROAD WASH WATER TANK PAINTING 342W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20120614\U04) (UT-2)
6. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS KIRTLAND ROAD TO KING EDWARD COURT (I90 CROSSING) WATERLINE REPLACEMENT 343W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20120614\U05) (UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT TRANSFER OUT AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT AND LCDU SOLID WASTE DISTRICT TRANSFER OUT TO FOREST DRIVE SANITARY 294S TRANSFER IN AND SOLID WASTE AREA C4-PHASE 4 290L TRANSFER IN (20120614\U06) (UT-2)
8. RESOLUTION AUTHORIZING A TAP-IN CHARGE FOR WATER IMPROVEMENT PROJECT NO. 105-W, PHASE 2, FOR NORTH RIDGE ROAD, COUNTY OF LAKE MADISON TOWNSHIP, IN THE LAKE COUNTY EAST SUBDISTRICT OF THE LAKE COUNTY REGIONAL SEWER AND WATER DISTRICT (20120614\U07) (UT-17)

9. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$99,072 TO THE ESTABROOK CORPORATION FOR VARIABLE SPEED DRIVE AND MOTOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120614\U08) (UT-4)
10. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120614\U09) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

11. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN CGI FEDERAL, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES FOR LAKE1STOP IN AN AMOUNT NOT TO EXCEED \$312,485.57, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120614\JFS01) (JFS-2)
12. RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VARIOUS PROVIDERS TO OFFER SERVICES TO ELIGIBLE YOUTHS THROUGH THE WORKFORCE INVESTMENT ACT, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120614\JFS02) (C-24)
13. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LAKETRAN TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$400,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120614\JFS03) (JFS-2)

COMMISSIONERS' OFFICE

14. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2013 COMMUNITY-BASED CORRECTIONS PROGRAM 407 SUBSIDY GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20120614\C02) (CT-3)
15. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2013 COMMUNITY-BASED CORRECTIONS PROGRAM 408 SUBSIDY GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20120614\C03) (CT-3)
16. RESOLUTION ACCEPTING A CITIZEN CORPS PROGRAM GRANT IN THE AMOUNT OF \$3,500.00, EFFECTIVE THROUGH MAY 30, 2013 (20120614\C04) (504)
17. RESOLUTION ACCEPTING A CITIZEN CORPS PROGRAM GRANT IN THE AMOUNT OF \$11,400.00, EFFECTIVE THROUGH MAY 30, 2013 (20120614\C05) (504)
18. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$173,667.00 AND A SVAA GRANT IN THE AMOUNT OF \$13,823.00 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 (20120614\C06) (CT-8a)
19. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$60,310.00 TO GUNTON CORPORATION, dba PELLA WINDOW & DOOR FOR WINDOW REMOVAL AND REPLACEMENT AT THE ERIE STREET ANNEX BUILDING (20120614\C07) (C-7)

FINANCE DEPARTMENT - Joel DiMare

20. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,842,773.48 (20120614\BC01) (C-4)

21. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$870,580.37 (20120614\BC02) (C-17)
22. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120614\BC03) (C-111)
23. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120614\BC04) (C-111)

SPECIAL RESOLUTIONS

24. RESOLUTION DECLARING JUNE 15, 2012 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY (20120614\C01) (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 - union negotiations

_____ 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, JUNE 21, 2012