

CONVENED: _____

2011-24

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 16, 2011
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: June 7, 2011
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$300,868.00 TO BURTON SCOT CONTRACTORS, LLC FOR THE REBID OF THE PROUTY ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT IN CONCORD TOWNSHIP, OH - SFN 4330846 - OPWC NO. CGV04 (20110616\E01) (E-3) (PG-195)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE COUNTY LINE ROAD RECONSTRUCTION PROJECT (OPWC PROJECT NO. CGT25) IN MADISON TOWNSHIP, OH AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: July 6, 2011) (20110616\E02) (E-2) (PG-195)
3. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN CT CONSULTANTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$24,800.00 (20110616\E03) (E-3) (PG-196)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$404,540 FOR ORTON ROAD TANK PAINTING PROJECT NO. 325-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: July 13, 2011) (20110616\U01) (UT-8) (PG-70)
5. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO 218-S O.W.D.A. BOND RETIREMENT FUND (20110616\U02) (UT-2) (PG-70)
6. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT PROFESSIONAL SERVICES-CONSULTANTS (20110616\U03) (UT-2) (PG-71)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110616\U04) (UT-7) (PG-71)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPOINTING MICHELLE A. HIRZ TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JUNE 20, 2011 (20110616\JFS01) (JFS-4) (PG-196)
9. 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 \$350,000.00, EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2012 (20110616\JFS02) (JFS-2) (PG-196)
10. RESOLUTION AUTHORIZING EXECUTION OF THE 2012/2013 SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE WORKFORCE INVESTMENT ACT LOCAL AREA 5 (LAKE COUNTY), EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2013 (20110616\JFS03) (C-24) (PG-197)

FINANCE DEPARTMENT - Michael Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,063,026.67 (20110616\BC01) (C-4) (PG-197)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$620,941.36 (20110616\BC02) (C-17) (PG-198)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110616\BC03) (C-111) (PG-198)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal: imminent litigation
- Real Estate

● Personnel: appointments

_____ 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 23, 2011