

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

**2012-28**

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

## **LAKE COUNTY COMMISSIONERS' MEETING**

**JUNE 28, 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: June 14 & June 21, 2012**

● **PUBLIC COMMENT-**

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**RESOLUTIONS:**

**ENGINEER'S DEPARTMENT - Jim Gills**

1. **RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PURSUE FEDERAL AID FUNDING FOR THE REPLACEMENT OF THE HOPKINS ROAD BRIDGE IN MENTOR, OHIO (20120628\E01) (E-7)**
2. **RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY PAVEMENT MARKINGS FOR THE YEAR 2012 (BID OPENING: July 18, 2012) (20120628\E02) (E-2)**

**UTILITIES DEPARTMENT - Rick Martin/Al Saari**

3. **RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$214,713 TO FABRIZI TRUCKING & PAVING CO. INC. FOR BELLFLOWER AREA OUTLET SEWER REPLACEMENT PROJECT NO. 329-S (20120628\U01) (UT-4)**
4. **RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120628\U02) (UT-4)**
5. **RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS KIRTLAND AREA SEWERS 284S REFUNDS & REIMBURSEMENTS AND INCREASING APPROPRIATIONS (20120628\U03) (UT-2)**
6. **RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS STIRLING ROAD SEWER REPAIR 337S ADVERTISING, PRINTING AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT (20120628\U04) (UT-2)**
7. **RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF JOSEPH FEDOR FROM HIS POSITION OF OPERATOR III WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2012 (20120628\U05) (UT-3)**

**JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato**

8. **RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340 (20120628\JFS01) (JFS-2)**

9. RESOLUTION APPOINTING JULIA N. BOGGESS TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JULY 9, 2012 (20120628\JFS02) (JFS-4)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION FOR EMPLOYMENT VERIFICATION SERVICES, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS03) (JFS-2)
11. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN GUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST PROGRAM IN AN AMOUNT NOT TO EXCEED \$425,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS04) (JFS-2)
12. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LIFELINE, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR 2-1-1 LAKE COUNTY INFORMATION AND REFERRAL IN AN AMOUNT NOT TO EXCEED \$25,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS05) (JFS-2)
13. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN CATHOLIC CHARITIES SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR IMPLEMENTING A FAMILIES OF PROMISE PROGRAM IN AN AMOUNT NOT TO EXCEED \$25,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS06) (JFS-2)
14. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) LAKE COUNTY, OHIO FOR SUPPORT OF THE NAMI BASICS PROGRAM IN AN AMOUNT NOT TO EXCEED \$10,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS07) (JFS-2)
15. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR A BULLYING PREVENTION AND INTERVENTION TRAINING PROGRAM IN AN AMOUNT NOT TO EXCEED \$39,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS08) (JFS-2)
16. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY GENERAL HEALTH DISTRICT FOR THE HELP ME GROW PROGRAM IN AN AMOUNT NOT TO EXCEED \$60,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS09) (JFS-2)
17. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY GENERAL HEALTH DISTRICT FOR THE GREAT GAINS PROJECT IN AN AMOUNT NOT TO EXCEED \$20,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS10) (JFS-2)
18. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SIGNATURE HEALTH FOR CHILD AND ADOLESCENT DRUG AND ALCOHOL TREATMENT IN AN AMOUNT NOT TO EXCEED \$36,000.00, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2013 (20120628\JFS11) (JFS-2)

COMMISSIONERS' OFFICE
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19. RESOLUTION AUTHORIZING CHANGE ORDER 1 TO THE RADIO COMMUNICATIONS SYSTEM AGREEMENT (NORTHERN BORDER INITIATIVE GRANT) WITH MOTOROLA, INC. (20120628\C01) (404a2)
20. RESOLUTION AUTHORIZING EXECUTION OF A DESIGN SERVICES AGREEMENT BETWEEN MBI| K2M ARCHITECTURE, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$24,500.00 (20120628\C02) (C-7)

21. RESOLUTION ESTABLISHING A SENIOR CITIZEN ADVISORY PANEL FOR THE SUPPORT, OPERATION AND MAINTENANCE OF SENIOR CITIZENS SERVICES, FACILITIES AND PROGRAMS PURSUANT TO SECTIONS 5705.19(Y), 307.85 AND 307.694 OF THE OHIO REVISED CODE (20120628\C03) (B-20)
22. RESOLUTION APPOINTING JASON W. BOYD TO THE POSITION OF COUNTY ADMINISTRATOR FOR THE LAKE COUNTY COMMISSIONERS' OFFICE, EFFECTIVE AUGUST 6, 2012 (20120628\C04) (P-105)

FINANCE DEPARTMENT - Joel DiMare

23. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$645,535.45 (20120628\BC01) (C-4)
24. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$339,876.84 (20120628\BC02) (C-17)
25. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120628\BC03) (C-111)
26. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120628\BC04) (C-111)

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 - discipline

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO ADJOURN MEETING:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

**\*NEXT MEETING: 2:00 PM, TUESDAY, JULY 10, 2012\***