

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

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

2011-27

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JULY 7, 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 30, 2011
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

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

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110707\U01) (UT-7)
2. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS WORDEN ROAD WATER MAIN REPLACEMENT 328W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20110707\U02) (UT-2)
3. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS EAST 332<sup>ND</sup>, ALVA, BARBARA & LOUIS WATERLINE REPLACEMENT 330W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20110707\U03) (UT-2)
4. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS BELLFLOWER AREA OUTLET SEWER REPLACEMENT 329S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20110707\U04) (UT-2)
5. RESOLUTION AUTHORIZING EXECUTION OF A WATER FIRE SUPPRESSION AGREEMENT WITH PF KIRTLAND, LLC AND THE BOARD OF LAKE COUNTY COMMISSIONERS (20110707\U05) (UT-23)

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

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 11, 2011, IN THE AMOUNT OF \$114,894.81 (20110707\JFS01) (JFS-14)
7. 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 THROUGH JUNE 30, 2012 (20110707\JFS02) (JFS-2)

**COMMISSIONERS' OFFICE**

8. RESOLUTION HIRING SUSAN LUDWICK AS A PART-TIME KENNEL PERSON FOR THE LAKE COUNTY DOG SHELTER, EFFECTIVE JULY 11, 2011 (20110707\C01) (P-110)
9. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PALMER CONSERVATION CONSULTING IN AN AMOUNT NOT TO EXCEED \$5,000.00 (20110707\C02) (C-46c)
10. RESOLUTION AWARDED A BID CONTRACT TO AND AUTHORIZING EXECUTION OF A CONTRACT OF CONSTRUCTION WITH OHIO PAVING & CONSTRUCTION CO., INC. FOR THE LAKE COUNTY CRIME

LABORATORY ADA COMPLIANCE AND RENOVATION PROJECT FOR THE LAKE COUNTY  
PROSECUTOR'S OFFICE (20110707\C03) (CT-18c)

FINANCE DEPARTMENT - Michael Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,248,730.69 (20110707\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$642,291.50 (20110707\BC02) (C-17)
13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110707\BC03) (C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110707\BC04) (C-111)
15. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2012 (20110707\B-TAX) (C-8)

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: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

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

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

**\*NEXT MEETING: 10:00 AM, THURSDAY, JULY 21, 2011\***