

CONVENED: _____

2012-29

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JULY 10, 2012
2:00 P.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 28, 2012
 - PUBLIC COMMENT-
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$8,006.20 WITH GEO-SCI, INC. FOR MATERIALS TESTING SERVICES FOR THE LEROY THOMPSON ROAD BRIDGE REPLACEMENT OVER PHELPS CREEK - LEROY TOWNSHIP, OHIO - PID 85132 (20120710\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$194,600 FOR BACON ROAD WASH WATER TANK PAINTING PROJECT 342W AND ADVERTISING FOR BIDS FOR SAME (Bid opening August 8, 2012) (20120710\U01) (UT-8)
3. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120710\U02) (UT-41)
4. RESOLUTION PROVIDING FOR \$720,000 IN NOTES FOR CHAPEL ROAD INTERCEPTOR SEWER PROJECT 285-S AND BELLFLOWER AREA SANITARY SEWER PROJECT 314-S (20120710\U03) (UT-15)
5. RESOLUTION PROVIDING FOR \$2,900,000 IN NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECTS 302W, 317W AND 321W (20120710\U04) (UT-15)
6. RESOLUTION PROVIDING FOR \$1,900,000 IN NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 335W (20120710\U05) (UT-15)
7. RESOLUTION INCREASING APPROPRIATIONS FOR GARDENSIDE DRIVE WATERLINE REPLACEMENT 317W AND TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFERS OUT (20120710\U06) (UT-2)
8. RESOLUTION ESTABLISHING FUNDS TO BE KNOWN AS: AWTP LABORATORY UPGRADE 338W, BEIDLER ROAD WATERLINE REPLACEMENT (NORTH OF RAILROAD TO EUCLID AVE) 339W AND MAPLE, GRAND, ELM, FOREST, EDGEWOOD, LAKESHORE WATERLINE RELINING 340W (20120710\U07) (UT-2)
9. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120710\U08) (UT-7)
10. RESOLUTION HIRING ARIANN M. RICHNER TO THE POSITION OF SECRETARY I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 30, 2012 (20120710\U09) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

11. RESOLUTION APPOINTING JENNIFER A. SMITH TO THE POSITION OF SUPPORT OFFICER 1 IN THE CHILD SUPPORT ENFORCEMENT DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JULY 16, 2012 (20120710\JFS01) (JFS-4)
12. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 10, 2012, IN THE AMOUNT OF \$103,251.56 (20120710\JFS02) (JFS-14)

COMMISSIONERS' OFFICE

13. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE MADISON FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20120710\C01) (501c)
14. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE LEROY TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR LEROY TOWNSHIP AND ITS FIRE DEPARTMENT (20120710\C02) (501-c)
15. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF KIRTLAND HILLS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR KIRTLAND HILLS VILLAGE AND ITS FIRE AND POLICE DEPARTMENTS (20120710\C03) (501-c)
16. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE METROPOLITAN HOUSING AUTHORITY FOR THE RIVER ISLE APARTMENT PROJECT (20120710\C04) (C-46)
17. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$108,800.00 TO APEX CONSTRUCTION AND MANAGEMENT COMPANY, INC. FOR LAKE COUNTY BUILDINGS ACCESSIBILITY ENTRANCE IMPROVEMENTS (20120710\C07) (C-7)
18. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT II (#AG1200096) TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY09 STATE HOMELAND SECURITY PROGRAM GRANT, EFFECTIVE THROUGH JULY 31, 2012 (20120710\C08) (CT-18)
19. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING A BUILDING AND ITS SITE AND CONSTRUCTING IMPROVEMENTS THERETO, INCLUDING RENOVATING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING THE BUILDING FOR USE AS A COUNTY SERVICE GARAGE, AND INCLUDING ALL NECESSARY APPURTENANCES THERETO (20120710\C09) (C-21)

FINANCE DEPARTMENT - Joel DiMare

20. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,652,469.49 (20120710\BC01) (C-4)
21. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$720,030.82 (20120710\BC02) (C-17)
22. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120710\BC03) (C-111)
23. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120710\BC04) (C-111)
24. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2013 (20120710\BTAX) (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 - discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

RESOLUTION PRESENTED BY CAPTION:

25. RESOLUTION AUTHORIZING THE REMOVAL OF GERALD ROY, SYSTEM MAINTENANCE IV IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 11, 2012 (20120710\U10) (UT-3)
26. RESOLUTION RESCINDING RESOLUTION 20120710\U10, DATED JULY 10, 2012, AUTHORIZING THE REMOVAL OF GERALD ROY, SYSTEM MAINTENANCE IV IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 11, 2012 (20120710\U11) (UT-3)

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, JULY 19, 2012