

CONVENED: _____

2012-30

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JULY 19, 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: July 10, 2012
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR SALT AND CINDERS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: August 8, 2012) (20120719\E01) (E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH RICHARD L. BOWEN & ASSOCIATES, INC. FOR AQUARIUS WATER TREATMENT PLANT LABORATORY UPGRADE PROJECT 338W (20120719\U01) (UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANSCEK & ASSOCIATES, INC. FOR BEIDLER ROAD WATER LINE REPLACEMENT PROJECT 339W (20120719\U02) (UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH URS FOR MADISON TOWNSHIP WATERLINE REPLACEMENT PROJECT 340W (MAPLE AVENUE, GRAND AVENUE, ELM AVENUE, FOREST PLACE, EDGEWOOD AVENUE AND LAKE SHORE BOULEVARD) (20120719\U03) (UT-4)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$551,100 FOR WHITE ROAD WATER TANK PAINTING PROJECT 341W AND ADVERTISING FOR BIDS FOR SAME (Bid opening August 15, 2012) (20120719\U04) (UT-8)
6. RESOLUTION TRANSFERRING CASH FROM LCDU WATER AND SEWER DISTRICTS TO VARIOUS CAPITAL PROJECT FUNDS TRANSFERS IN (20120719\U05) (UT-2)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120719\U06) (UT-7)
8. RESOLUTION ACCEPTING THE RESIGNATION OF GERALD ROY FROM HIS POSITION OF SYSTEM MAINTENANCE IV, LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 10, 2012 (20120719\U07) (UT-3)
9. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF JOSEPH A. HANUSOSKY FROM HIS POSITION OF SUPERVISOR II WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 30, 2012 (20120719\U08) (UT-3)
10. RESOLUTION TO ACCEPT A UTILITIES EASEMENT LOCATED WITHIN THE BOUNDS OF ALL DEDICATED RIGHTS OF WAY FOR INSTALLING AND MAINTAINING WATER LINES AND THEIR APPURTENANCES FROM TAMARAC APARTMENTS II, LLC AT THE ARBOR RIDGE SUBDIVISION 1B AND ARBOR RIDGE SUBDIVISION 2, ALSO KNOWN AS RE-SUBDIVISION OF PARCEL 4 OF THE TAM-A-RAC SUBDIVISION NO. 4 RECORDED IN VOLUME 14, PAGE 13 OF LAKE COUNTY PLAT RECORDS, SITUATED IN WILLOUGHBY, OHIO (20120719\U09) (UT-11)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

11. 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 STARTING POINT FOR THE LAKE COUNTY DEVEREAUX EARLY CHILDHOOD ASSESSMENT(DECA) PROJECT IN AN AMOUNT NOT TO EXCEED \$43,000.00, EFFECTIVE AUGUST 1, 2012 THROUGH JUNE 30, 2013 (20120719\JFS01) (JFS-2)
12. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 23, 2012, IN THE AMOUNT OF \$390,311.19 (20120719\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 DEPARTMENT AND THE VILLAGE OF GRAND RIVER FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20120719\C01) (501-c)
14. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE GRANT AGREEMENT (# B-A-09-1DG-1) BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT FOR THE FY-2009 HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) (20120719\C02) (C-46)
15. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE FAIR HOUSING RESOURCE CENTER, INC. FOR THE FY-2009 OHIO HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (OH-HPRP) (20120719\C03) (C-46)

FINANCE DEPARTMENT - Joel DiMare

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$669,940.95 (20120719\BC01) (C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$425,887.87 (20120719\BC02) (C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120719\BC03) (C-111)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120719\BC04) (C-111)

SPECIAL RESOLUTIONS

20. RESOLUTION CONGRATULATING KEVIN TYLER WOODWORTH ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20120719\F01) (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 - appointments

_____ 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 26, 2012