

CONVENED: _____

2011-28

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 21, 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: July 7, 2011
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO MAR-KING CONSTRUCTION, INC. FOR LAKE COUNTY ROADS PAVEMENT MARKINGS – 2011 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$106,747.58 (20110721\E01) (E-3)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE LEROY THOMPSON ROAD BRIDGE REPLACEMENT (LPA PID #85132) IN LEROY TOWNSHIP, OH AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: August 17, 2011) (20110721\E02) (E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH OSBORN ENGINEERING CO. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110721\U01) (UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MICHAEL BENZA & ASSOC., INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110721\U02) (UT-4)
5. RESOLUTION ESTABLISHING A FUND TO BE KNOW AS FOREST DRIVE WATERLINE REPLACEMENT 331W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20110721\U03) (UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS FOR CAMPERS DRIVE WATERLINE REPLACEMENT 322-W AND TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFERS OUT TO CAMPERS DRIVE WATERLINE REPLACEMENT 322-W (20110721\U04) (UT-2)
7. RESOLUTION TRANSFERRING CASH FROM LCDU WATER AND SEWER DISTRICTS TRANSFER OUT TO RTE 91 & 84 TRANSMISSION WATERLINE 302W, BELLFLOWER AREA SEWERS 314S AND CHAPEL ROAD SEWER 285S (20110721\U05) (UT-2)
8. RESOLUTION PROVIDING FOR \$500,000 IN WATERWORKS NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 302W (20110721\U06) (UT-15)
9. RESOLUTION PROVIDING FOR \$1,080,000 IN NOTES FOR CHAPEL ROAD INTERCEPTOR SEWER PROJECT 285-S AND BELLFLOWER AREA SANITARY SEWER PROJECT 314-S (20110721\U07) (UT-15)
10. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR

(20110721\U08) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

11. RESOLUTION APPOINTING DANIEL KONCOS TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD TO FILL THE UNEXPIRED TERM OF JEFFREY YAIST ENDING FEBRUARY 14, 2012 (20110721\JFS01) (B-77)
12. RESOLUTION APPOINTING KAITLIN A. WIGAND 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 25, 2011 (20110721\JFS02) (JFS-4)
13. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 25, 2011, IN THE AMOUNT OF \$401,897.59 (20110721\JFS03) (JFS-14)

COMMISSIONERS' OFFICE

14. RESOLUTION RE-APPOINTING GERALDINE HAUSCH AND WALTER R. SIEGEL TO THE LAKE COUNTY PLANNING COMMISSION FOR TERMS EXPIRING AUGUST 14, 2014 (20110721\C01) (B-34)
15. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF RONALD J. PHILLIPS FROM THE POSITION OF TRADESMAN IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JULY 15, 2011 (20110721\C02) (P-7)
16. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD, AND THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS TO ACCEPT GRANT FUNDING, EFFECTIVE JULY 1, 2011 THROUGH DECEMBER 31, 2012 (20110721\C03) (CT-19)
17. RESOLUTION ACCEPTING A PROPOSAL FROM INCORPORATED DOOR SYSTEMS TO INSTALL ADA DOOR IMPROVEMENTS AT THE BOARD OF ELECTIONS OFFICE IN AN AMOUNT NOT TO EXCEED \$4,800.00 (20110721\C04) (C-46)
18. RESOLUTION AUTHORIZING EXECUTION OF A MICROLOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND KOOLBEANZ COFFEE HOUSE LTD. IN THE AMOUNT OF \$20,000 (20110721\C05) (C-46)
19. RESOLUTION ACCEPTING A PROPOSAL FROM SHAW INTEGRATED SOLUTIONS FOR CARPET REPLACEMENT AT THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES BUILDING IN AN AMOUNT NOT TO EXCEED \$49,845.39 (20110721\C06) (C-46)
20. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE BOILER REPLACEMENT PROJECT AT LAKE COUNTY BUILDINGS (BID OPENING: August 10, 2011) (20110721\C07) (C-7)
21. 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 (20110721\C08) (C-21)

FINANCE DEPARTMENT - Michael Matas

22. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL

JOURNAL IN THE AMOUNT OF \$1,635,672.20 (20110721\BC01) (C-4)

- 23. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$761,416.40 (20110721\BC02) (C-17)
- 24. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110721\BC03) (C-111)
- 25. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110721\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 -pending litigation
- Real Estate
- Personnel - interview
- Collective Bargaining

_____ 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 28, 2011