

CONVENED: _____

2012-31

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JULY 26, 2012
10:00 A.M.

RAYMOND E. SINES, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
LEGAL COUNSEL

● ROLL CALL

● MINUTES OF MEETINGS: July 19, 2012

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$253,440.00 TO RONYAK PAVING, INC. FOR THE HOOSE ROAD RESURFACING PROJECT IN CONCORD TOWNSHIP, OHIO - OPWC PROJECT CGX05 (20120726\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AWARDDING A BID CONTRACT TO ATLANTIC COAST POLYMER COMPANY AND POLYDYNE, INC. FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120726\U01) (UT-4)
3. RESOLUTION APPROVING REVISED PLANS, SPECIFICATIONS, AND ESTIMATE IN THE AMOUNT OF \$23,200,000 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR MADISON WASTEWATER TREATMENT PLANT UPGRADE AND EXPANSION PROJECT NO. 289-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: August 22, 2012) (20120726\U02) (UT-8)
4. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING AMONG THE VILLAGE OF MADISON, SARAH AND JAMES C. POWELL, AND BOARD OF LAKE COUNTY COMMISSIONERS (20120726\U03) (UT-4)
5. RESOLUTION REJECTING ALL BIDS RECEIVED ON JULY 11, 2012 FOR STIRLING ROAD PAVEMENT REPAIR PROJECT 337S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120726\U04) (UT-8)
6. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM ORTON ROAD TANK PAINTING 325W AND FOREST ROAD AND GARDEN DRIVE SANITARY 294S TO LCDU WATER DISTRICT AND LCDU SEWER DISTRICT (20120726\U05) (UT-2)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120726\U06) (UT-7)

COMMISSIONERS' OFFICE

8. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF DAVID A. LOOMIS FROM THE LAKE COUNTY TELECOMMUNICATIONS DEPARTMENT, EFFECTIVE JULY 27, 2012 (20120726\C01) (P-404)
9. RESOLUTION ESTABLISHING ALTERNATIVE SCHEDULE FOR HOLIDAY FOR EMPLOYEES OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20120726\C02) (C-107)

10. RESOLUTION PURSUANT TO OHIO REVISED CODE SECTION 1724.10(A)(2) APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT AND PLAN WITH THE LAKE COUNTY LAND REUTILIZATION CORPORATION AS THE COUNTY'S AGENCY FOR EXERCISING THE POWERS AND PERFORMING THE DUTIES OF THE COUNTY UNDER CHAPTER 5722 OF THE OHIO REVISED CODE FOR THE RECLAMATION, REHABILITATION, AND REUTILIZATION OF VACANT, ABANDONED, TAX-FORECLOSED AND OTHER REAL PROPERTY IN THE COUNTY (20120726\C04) (C-40)
11. RESOLUTION AUTHORIZING AND DESIGNATING AN ADDITIONAL FIVE PERCENT OF ALL COLLECTIONS OF DELINQUENT REAL PROPERTY, PERSONAL PROPERTY, AND MANUFACTURED AND MOBILE HOME TAXES AND ASSESSMENTS TO BE DEPOSITED IN THE DELINQUENT TAX AND ASSESSMENT COLLECTION FUND FOR THE USE OF AND APPROPRIATING SUCH AMOUNT TO THE USE OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION AND PROVIDING FOR RELATED MATTERS (20120726\C05) (C-40)

FINANCE DEPARTMENT - Joel DiMare

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$847,250.22 (20120726\BC01) (C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$512,941.14 (20120726\BC02) (C-17)
14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120726\BC03) (C-111)
15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120726\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 - threatened litigation
- Personnel - nothing scheduled

● Real Estate

_____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO END EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO ADJOURN MEETING:
TIME

_____ SECOND _____

NEXT MEETING: 10:00 AM, THURSDAY, AUGUST 2, 2012