

CONVENED: _____

2011-29

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 28, 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 21, 2011

 - PUBLIC COMMENT-
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR BULK ROCK SALT AND CINDERS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: August 17, 2011) (20110728\E01) (E-2)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY COMMISSIONERS TO PURSUE FEDERAL FUNDING FOR THE MORLEY ROAD RESURFACING PROJECT IN CONCORD TOWNSHIP (20110728\E02) (E-7)
3. RESOLUTION AWARDED A PROPOSAL CONTRACT TO THE MANNIK & SMITH GROUP, INC. IN THE AMOUNT OF \$17,899.75 FOR BRIDGE LOAD RATING SERVICES FOR BRIDGE LOAD RATING – ROUND 3 – PID 90189 (20110728\E03) (E-3)
4. RESOLUTION AUTHORIZING CHANGE ORDER NO. 4-FINAL FOR THE LAK-FAIRGROUNDS ROAD IMPROVEMENT PROJECT, PID 80542, TO JTO, INC. (20110728\E04) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GGC ENGINEERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110728\U01) (UT-4)
6. RESOLUTION ESTABLISHING TAP-IN CHARGES FOR MOUNT ROYAL SANITARY SEWER EXTENSION, PHASE 1, CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110728\U02) (UT-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT, SEWER DISTRICT AND SOLID WASTE DISTRICT MINOR EQUIPMENT AND SMALL TOOLS AND TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT WORKERS COMPENSATION TO CONTRACT REPAIRS (20110728\U03) (UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS FOR ORTON ROAD TANK PAINTING 325W CONTRACT PROJECTS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFER OUT TO ORTON ROAD TANK PAINTING 325W TRANSFER IN (20110728\U04) (UT-2)
9. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS LAKESHORE BOULEVARD WATERLINE REPLACEMENT 332W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20110728\U05) (UT-2)

10. RESOLUTION TO TERMINATE THE EMPLOYMENT OF JEFFERY GATCHELL AS MAINTENANCE IV IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 30, 2011 (20110728\U06) (UT-3)
11. RESOLUTION TO TERMINATE THE EMPLOYMENT OF EDWARD RUSCITTI AS SYSTEM MAINTENANCE IV IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 30, 2011 (20110728\U07) (UT-3)
12. RESOLUTION HIRING RICHARD INGRAM TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 15, 2011 (20110728\U08) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

13. 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 \$43,286.00, EFFECTIVE AUGUST 1, 2011 THROUGH JUNE 30, 2012 (20110728\JFS01) (JFS-2)
14. RESOLUTION APPOINTING ALLEN WEAVER TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD TO COMPLETE AN UNEXPIRED TERM ENDING FEBRUARY 14, 2013 (20110728\JFS02) (B-77)

COMMISSIONERS' OFFICE

15. RESOLUTION AUTHORIZING EXECUTION OF CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CENTRAL EXTERMINATING CO., EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2012 IN THE AMOUNT OF \$8,480.00 (20110728\C01) (C-7)
16. RESOLUTION ACCEPTING A PROPOSAL BY GABOR ENTERPRISES FOR REPAIRS TO THE LAKE COUNTY COURTHOUSE CLOCK TOWER, IN AN AMOUNT NOT TO EXCEED \$21,000.00 (20110728\C02) (C-7)
17. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN AND THE LAKE COUNTY BOARD OF COMMISSIONERS AND TAYLOR CONSULTING GROUP IN AN AMOUNT NOT TO EXCEED \$5,354.00 FOR THE ROOF REPLACEMENT PROJECT AT THE VICTIMS ASSISTANCE OFFICES (20110728\C03) (C-46)
18. RESOLUTION AUTHORIZING PURCHASE OF AT&T OPT-E-MAN INTERNET SERVICE VIA THE STATE OF OHIO IN AN AMOUNT NOT TO EXCEED \$16,910.40 (20110728\C04) (C-16a)

FINANCE DEPARTMENT - Michael Matas

19. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,011,263.77 (20110728\BC01) (C-4)
20. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$372,276.38 (20110728\BC02) (C-17)
21. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110728\BC03) (C-111)
22. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110728\BC04) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - appointment
- Real Estate (2)
- Security

_____ 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, AUGUST 4, 2011