

CONVENED: _____

2012-33

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 9, 2012
10:00 A.M.**

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

● ROLL CALL

● PUBLIC COMMENT-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION ESTABLISHING TAP-IN CHARGES FOR MOUNT ROYAL SANITARY SEWER EXTENSION, PHASE 2, CONCORD TOWNSHIP (20120809\U01) (UT-17) (PG-127)
2. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS LOST NATION & RT2 TRANSMISSION MAIN 321W CONTRACT PROJECTS AND INCREASING APPROPRIATIONS (20120809\U02) (UT-2) (PG-128)
3. RESOLUTION RECLASSIFYING DANA FEARING TO THE POSITION OF SECRETARY I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 13, 2012 (20120809\U03) (UT-3) (PG-128)
4. RESOLUTION HIRING JENNIFER A. KOSEK TO THE POSITION OF ACCOUNT CLERK I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 13, 2012 (20120809\U04) (UT-3) (PG-129)
5. RESOLUTION HIRING SANDRA WHITE TO THE POSITION OF ACCOUNT CLERK I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 27, 2012 (20120809\U05) (UT-3) (PG-129)
6. RESOLUTION AMENDING THE EMPLOYEE POLICY & PROCEDURE HANDBOOK FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120809\U06) (UT-3) (PG-129)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120809\U07) (UT-7) (PG-130)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato
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8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 13, 2012, IN THE AMOUNT OF \$219,553.20 (20120809\JFS01) (JFS-14) (PG-268)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH MAXIMUS STORAGE TANK CONSULTING AND MANAGEMENT IN THE AMOUNT NOT TO EXCEED \$21,000.00 FOR REMOVAL OF UNDERGROUND STORAGE TANKS LOCATED AT 1250 MENTOR AVENUE, PAINESVILLE TOWNSHIP (20120809\C01) (C-7) (PG-268)
10. RESOLUTION AUTHORIZING THE TRANSFER OF UNUSED AND NO LONGER NEEDED PROPERTY LOCATED AT 1250 MENTOR AVENUE, PAINESVILLE TOWNSHIP TO THE HIGH BIDDER WASIM ABOUNADER IN CONSIDERATION OF THE AMOUNT OF \$190,000.00 PURSUANT TO SECTION 307.10 OF THE OHIO REVISED CODE (20120809\C02) (210) (PG-269)

11. RESOLUTION AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND FAIR HOUSING RESOURCE CENTER, INC. FOR THE HOUSING STABILITY PROGRAM (HSP) IN THE AMOUNT OF \$62,500.00 (20120809\C03) (C-46) (PG-269)
12. RESOLUTION AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND ECUMENICAL SHELTER NETWORK OF LAKE COUNTY dba PROJECT HOPE FOR THE HOMELESS FOR THE HOUSING STABILITY PROGRAM (HSP) IN THE AMOUNT OF \$79,800.00 (20120809\C04) (C-46) (PG-270)

FINANCE DEPARTMENT - Joel DiMare

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,874,494.06 (20120809\BC01) (C-4) (PG-270)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$969,479.94 (20120809\BC02) (C-17) (PG-270)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120809\BC03) (C-111) (PG-271)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120809\BC04) (C-111) (PG-271)

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 - employment

_____ 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 23, 2012