

**CONVENED:** \_\_\_\_\_

**ADJOURNED:** \_\_\_\_\_

**2011-32**

**LAKE COUNTY COMMISSIONERS' MEETING  
AUGUST 16, 2011  
2:00 P.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 MEETING: August 11, 2011
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - FINAL TO HALLMARK EXCAVATING, INC. FOR THE MILL MORR CULVERT REPLACEMENT CONTRACT (20110816\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20110816\U01) (UT-7)
3. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS CEDAR GLEN/PARK ESTATES/EASTERN WOODLANDS SEWER REHABILITATION PHASE 1 PROJECT NO. 333S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20110816\U02) (UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU WATER DISTRICT CONTRACT PROJECTS TO LCDU WATER DISTRICT PURCHASED WATER (20110816\U03) (UT-2)
5. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$276,550 TO GEORGE KOUNTOUPES PAINTING CO. FOR ORTON ROAD TANK PAINTING PROJECT NO. 325-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110816\U04) (UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 22, 2011, IN THE AMOUNT OF \$327,968.65 (20110816\JFS01) (JFS-14)
7. RESOLUTION APPOINTING MICHAEL W. GEORGER TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE SOCIAL SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE AUGUST 29, 2011 (20110816\JFS02) (JFS-4)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY09 INTEROPERABLE COMMUNICATION GRANT PROGRAM, EFFECTIVE THROUGH OCTOBER 14, 2011 (20110816\C01) (404-a13)

FINANCE DEPARTMENT - Michael Matas

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$520,995.13 (20110816\BC01) (C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$219,399.52 (20110816\BC02) (C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110816\BC03) (C-111)
12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON GENERAL FUND ACCOUNTS (20110816\BC04) (C-111)

SPECIAL RESOLUTIONS

13. RESOLUTION CONGRATULATING ANNIE NELSON, MEGAN MUZIC, RYAN KEARNS, TORI SMITH, JACLYN NOONAN, AND JAKE BATES DECLARED 2011 OUTSTANDING YOUTH BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20110816\F01-F06)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION
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- Legal -nothing scheduled
- Personnel - discipline
- Collective Bargaining

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

RESOLUTION PRESENTED BY CAPTION:

RESOLUTION TO ACCEPT THE FACT FINDING REPORT AND RECOMMENDATION IN CASE NO. 11-MED-01-0074  
RELATIVE TO THE LAKE COUNTY SHERIFF'S OFFICE AND OPBA - DISPATCHERS (20110816\C02) (301-C)

\_\_\_\_\_ MOTION TO ADJOURN MEETING:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

**\*NEXT MEETING: 10:00 AM, THURSDAY, AUGUST 25, 2011\***