

CONVENED: _____

2012-34

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 23, 2012
10:00 A.M.

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

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETINGS: August 2 & August 9, 2012
 - PUBLIC COMMENT-
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,024,825.00 FOR LLOYD ROAD WATERMAIN REPLACEMENT 345W, CITY OF WICKLIFFE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120823\U01) (UT-9)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 12, 2012) (20120823\U02) (UT-8)
3. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20120823\U03) (UT-7)
4. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS CUSTOMER SERVICE/ENGINEERING FACILITY 335W OTHER EXPENSES AND INCREASING APPROPRIATIONS (20120823\U04) (UT-2)
5. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS LLOYD ROAD WATERLINE REPLACEMENT 345W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20120823\U05) (UT-2)
6. RESOLUTION HIRING STEVEN KLEMM TO THE POSITION OF SAFETY MANAGER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 27, 2012 (20120823\U06) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 27, 2012, IN THE AMOUNT OF \$476,318.46 (20120823\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING SEPTEMBER 6, 2012 (20120823\C01) (C-107)
9. RESOLUTION RE-APPOINTING MARY LOU McCRACKEN AND REVEREND STEVE VALLENGA TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR FOUR-YEAR TERMS EXPIRING JUNE 30, 2016 (20120823\C02) (B-13)

10. RESOLUTION HIRING KELLY J. GODWIN TO THE POSITION OF EOC OFFICE MANAGER IN THE LAKE COUNTY TELECOMMUNICATIONS DEPARTMENT, EFFECTIVE AUGUST 27, 2012 (20120823\C04) (P-404)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20120823\C05) (501-c)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF NORTH PERRY FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20120823\C06) (501-c)
13. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE COMMUNICATIONS WORKERS OF AMERICA-LOCAL 4340, EXPIRING MARCH 31, 2015 (20120823\C07) (301b)
14. RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY AUDITOR'S OFFICE AND PAINESVILLE COMMERCIAL PROPERTIES, INC., EFFECTIVE SEPTEMBER 1, 2012 (20120823\C08) (C-2)
15. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$120,395.00, EFFECTIVE THROUGH JUNE 30, 2013 (20120823\C09) (504)
16. RESOLUTION ACCEPTING AN OFFICE OF JUSTICE PROGRAMS GRANT (2012-DN-BX-0030) IN THE AMOUNT OF \$100,000.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT, EFFECTIVE OCTOBER 1, 2012 THROUGH MARCH 14, 2014 (20120823\C10) (CT-18)

FINANCE DEPARTMENT - Joel DiMare

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,554,480.49 (20120823\BC01) (C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$872,203.46 (20120823\BC02) (C-17)
19. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120823\BC03) (C-111)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120823\BC04) (C-111)

SPECIAL RESOLUTIONS

21. RESOLUTION CONGRATULATING WILLIAM D. SLABAUGH, SHANNON LEE SULLIVAN, AND JOSHUA DAVID VAN PELT NAMED AN OUTSTANDING YOUTH OF THE YEAR 2012 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20120823\F01-F03) (C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES

- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

● OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - nothing scheduled
- Personnel -nothing scheduled
- Collective bargaining

_____ 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 30, 2012