

CONVENED: _____

2011-33

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 25, 2011
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: Regular-August 16, 2011; Emergency-August 17, 2011

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION DECLARING AN EMERGENCY AND DETERMINING THE NECESSITY TO PROCEED WITH A CULVERT REPLACEMENT UNDER RIVER ROAD IN PERRY TOWNSHIP, AND TO AUTHORIZE THE LAKE COUNTY ENGINEER TO PROCEED WITH SAID REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20110825\E01) (E-3)
2. RESOLUTION AWARDDING A BID CONTRACT TO KARVO PAVING COMPANY IN THE AMOUNT OF \$865,120.00 FOR THE COUNTY LINE ROAD RECONSTRUCTION PROJECT, MADISON TOWNSHIP, OH – OPWC NO. CGT25 (20110825\E02) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH SNAVELY EXCAVATING CO. FOR MADISON TOWNSHIP SANITARY SEWER REPLACEMENT PROJECT NO. 313-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$13,984.76 (20110825\U01) (UT-4)
4. RESOLUTION APPROVING RELEASE OF RETAINER IN THE AMOUNT OF \$34,902.40 WITH SNAVELY EXCAVATING CO. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$78,214.63 FOR MADISON TOWNSHIP SANITARY SEWER REPLACEMENT PROJECT NO. 313-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110825\U02) (UT-4)
5. RESOLUTION APPROVING RELEASE OF RETAINER IN THE AMOUNT OF \$63,299.07 WITH SNAVELY EXCAVATING COMPANY AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$158,312.17 FOR CHAPEL ROAD SANITARY SEWER-PHASE 1 PROJECT NO. 285-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110825\U03) (UT-4)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH PF KIRTLAND, LLC FOR KIRTLAND SEWER IMPROVEMENT PROJECT NO. 284-S IN THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110825\U04) (UT-4)
7. RESOLUTION TRANSFERRING APPROPRIATIONS FROM RED CREEK SEWER 280S LAND ACQUISITION TO RED CREEK SEWER 280S ADVERTISING AND PRINTING (20110825\U05) (UT-2)

8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110825\U06) (UT-7)
9. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$304,527.70 TO LONGO SEWER CONSTRUCTION CO., INC. FOR CAMPERS DRIVE WATER LINE REPLACEMENT PROJECT NO. 322-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110825\U07) (UT-4)

COMMISSIONERS' OFFICE

10. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING SEPTEMBER 8, 2011 (20110825\C01) (C-107)
11. RESOLUTION RECLASSIFYING JOE HUPERTZ TO THE POSITION OF LABORER IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE AUGUST 29, 2011 (20110825\C02) (P-7)
12. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER RAYMOND E. SINES ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2011 (20110825\C03) (C-71)
13. RESOLUTION HIRING GEORGE LUTHER AS A PART-TIME HOTEL/MOTEL TAX COORDINATOR IN THE LAKE COUNTY COMMISSIONERS' OFFICE, EFFECTIVE AUGUST 29, 2011 (20110825\C04) (P-105)

FINANCE DEPARTMENT - Michael Matas

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,279,579.28 (20110825\BC01) (C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$281,316.49 (20110825\BC02) (C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20110825\BC03) (C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110825\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 - nothing scheduled
- Personnel - nothing scheduled

<u> </u> MOTION TO CONVENE EXECUTIVE SESSION: TIME	<u> </u> SECOND <u> </u>
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<u> </u> MOTION TO END EXECUTIVE SESSION: TIME	<u> </u> SECOND <u> </u>
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<u> </u> MOTION TO ADJOURN MEETING: TIME	<u> </u> SECOND <u> </u>
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NEXT MEETING: 10:00 AM, THURSDAY, SEPTEMBER 1, 2011