

CONVENED: _____

2012-35

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 30, 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

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- ROLL CALL

 - MINUTES OF MEETINGS: August 23, 2012

 - PUBLIC COMMENT- SPECIAL PRESENTATION TO BARRY FEATHERS
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$454,200.00 TO MORTON SALT FOR UNTREATED BULK ROCK SALT AS REQUIRED BY THE LAKE COUNTY ENGINEER (20120830\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION INCREASING APPROPRIATIONS FOR MADISON WWTP EXPANSION 289S ADVERTISING & PRINTING (20120830\U01) (UT-2)
3. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF LEONARD O'DELL FROM HIS POSITION OF SYSTEMS MAINTENANCE III WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE SEPTEMBER 30, 2012 (20120830\U02) (UT-3)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120830\U03) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR A SPECIALIZED ASSESSMENT AND TREATMENT SERVICES PROGRAM IN AN AMOUNT NOT TO EXCEED \$10,000.00, EFFECTIVE SEPTEMBER 1, 2012 THROUGH JUNE 30, 2013 (20120830\JFS01) (JFS-2)
6. RESOLUTION APPOINTING ROSIE S. LARREA TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE SEPTEMBER 4, 2012 (20120830\JFS02) (JFS-4)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY PLANNING COMMISSION THEREBY ESTABLISHING THE OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT (20120830\C01) (C-34)
8. RESOLUTION TRANSFERRING EMPLOYMENT OF THE OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT STAFF TO THE HIRING AUTHORITY OF THE LAKE COUNTY BOARD OF COMMISSIONERS, PURSUANT TO THE MEMORANDUM

OF UNDERSTANDING BY AND BETWEEN THE BOARD OF COMMISSIONERS AND THE LAKE COUNTY PLANNING COMMISSION (20120830\C02) (C-34)

9. RESOLUTION APPOINTING RHEA BENTON TO THE POSITION OF CDBG MANAGER FOR THE LAKE COUNTY COMMISSIONERS' OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT, EFFECTIVE SEPTEMBER 4, 2012 (20120830\C03) (P-105)
10. RESOLUTION AUTHORIZING EXECUTION OF A REVOLVING LOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND AIR TOOL SERVICE COMPANY, INC. FOR \$100,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20120830\C04) (C-46)
11. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A SOUTH LINDA DRIVE IN MADISON TOWNSHIP (Hearing: Thursday, September 27, 2012 at 1:00 p.m. in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077) (20120830\C06) (C-66)
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 PERRY FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20120830\C07) (501-c)
13. RESOLUTION ACCEPTING A PERPETUAL EASEMENT FOR DRAINAGE AND STORM SEWER MAINTENANCE PURPOSES FOR THE QUAIL HOLLOW FOREBAY IMPROVEMENT PROJECT IN CONCORD TOWNSHIP (20120830\C08) (UT-46)
14. RESOLUTION APPROVING CHANGE ORDER 5 FOR OHIO PAVING & CONSTRUCTION CO., INC. FOR THE LAKE COUNTY CRIME LABORATORY ADA COMPLIANCE AND RENOVATION PROJECT FOR THE LAKE COUNTY PROSECUTOR'S OFFICE, INCREASING THE NET AMOUNT BY \$45,000.00 (20120830\C09) (CT-18)

FINANCE DEPARTMENT - Joel DiMare

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,177,003.86 (20120830\BC01) (C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$603,603.81 (20120830\BC02) (C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20120830\BC03) (C-111)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120830\BC04) (C-111)

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
- Real Estate - sale of property

_____ 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, SEPTEMBER 6, 2012