

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

2012-38

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

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 18, 2012  
2:00 P.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

● PUBLIC COMMENT-

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**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$105,700.00 TO ARMS TRUCKING CO. FOR CINDERS AS REQUIRED BY THE LAKE COUNTY ENGINEER (20120918\E01) (E-3)
2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$285,500.00 TO CARGILL INCORPORATED DEICING TECHNOLOGY BUSINESS UNIT FOR TREATED BULK ROCK SALT - 2012 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20120918\E02) (E-3)
3. RESOLUTION TO ADVERTISE FOR BIDS FOR A USED HIGH-LIFT BUCKET TRUCK (1999 OR NEWER) FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: October 10, 2012) (20120918\E03) (E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS FOR LAKE COUNTY SOLID WASTE DISTRICT (20120918\U01) (UT-2)
5. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 IN THE AMOUNT OF \$2,432.00 WITH JTO, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$6,334.10 FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACTS 2C AND 2D, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120918\U02) (UT-4)
6. RESOLUTION APPROVING FINAL ESTIMATE NO. 8 IN THE AMOUNT OF \$25,552.00 WITH JTO, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$63,640.06 FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACTS 2A AND 2B, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20120918\U03) (UT-4)
7. RESOLUTION INCREASING APPROPRIATIONS FOR GARDENSIDE DRIVE WATERLINE REPLACEMENT 317W CONTRACT PROJECTS (20120918\U04) (UT-2)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,425,270.00 FOR EAST 332<sup>ND</sup> ST./BARBARA AVE./LOUIS DR./ALVA ST. WATERLINE REPLACEMENT PROJECT 330-W AND ADVERTISING FOR BIDS FOR SAME (Bid opening October 17, 2012) (20120918\U05) (UT-8)
9. RESOLUTION INCREASING APPROPRIATIONS FOR MADISON WWTP EXPANSION 289S OTHER EXPENSES (20120918\U06) (UT-2)
10. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120918\U07) (UT-7)

11. RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS FOR LOST NATION AND ROUTE 2 TRANSMISSION MAIN 321W (20120918\U08) (UT-2)
12. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF ANTHONY MAIMONE FROM HIS POSITION OF SUPERVISOR III WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 31, 2012 (20120918\U09) (UT-3)
13. RESOLUTION INCREASING APPROPRIATIONS FOR OWDA BOND PRINCIPAL AND LCDU SEWER DISTRICT TRANSFER OUT AND TRANSFERRING CASH TO OWDA BOND RETIREMENT FUND (20120918\U10) (UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

14. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 24, 2012, IN THE AMOUNT OF \$395,088.66 (20120918\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

15. RESOLUTION AMENDING THE EMPLOYEE POLICY & PROCEDURE HANDBOOK FOR THE LAKE COUNTY BOARD OF COMMISSIONERS NON-BARGAINING EMPLOYEES (20120918\C01) (C-107)

FINANCE DEPARTMENT - Joel DiMare

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$457,486.22 (20120918\BC01) (C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$152,596.20 (20120918\BC02) (C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120918\BC03) (C-111)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120918\BC04) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

● OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT

EXECUTIVE SESSION
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- Legal - imminent litigation
- Personnel - nothing scheduled

\_\_\_\_\_ 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 27, 2012\***