

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

2011-37

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

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 22, 2011  
10:00 A.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 MEETINGS: September 1, September 8 & September 13, 2011
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$339,133.35 TO HUFFMAN EQUIPMENT RENTAL, INC. FOR THE LEROY THOMPSON ROAD BRIDGE REPLACEMENT PROJECT IN LEROY TOWNSHIP, OH (LPA PID #85132) (20110922\E01) (E-3)
2. RESOLUTION ACCEPTING A PERMANENT HIGHWAY EASEMENT FOR THE RIVER AND WEBB ROADS DRAINAGE IMPROVEMENT PROJECT IN PERRY TOWNSHIP (20110922\E02) (E-11)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20110922\U01) (UT-7)
4. RESOLUTION TO DELETE WATER SUMS CERTIFIED TO THE LAKE COUNTY AUDITOR (20110922\U02) (UT-7)
5. RESOLUTION INCREASING APPROPRIATIONS FOR MADISON WWTP EXPANSION 289S PROFESSIONAL SERVICES-CONSULTANTS (20110922\U03) (UT-2)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD ASSOCIATES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20110922\U04) (UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 26, 2011, IN THE AMOUNT OF \$403,882.19 (20110922\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION ACCEPTING A FY2010 BORDER INTEROPERABILITY DEMONSTRATION PROJECT GRANT THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$3,998,200.00 AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT, EFFECTIVE THROUGH MAY 31, 2014 (20110922\C01) (504)

9. RESOLUTION AUTHORIZING EXECUTION OF A RADIO COMMUNICATIONS SYSTEM AGREEMENT (NORTHERN BORDER INITIATIVE GRANT) WITH MOTOROLA SOLUTIONS, INC. (20110922\C02) (404a2)
10. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF GEORGE ANN GEPHART FROM THE LAKE COUNTY GENERAL COMMUNICATIONS DEPARTMENT, EFFECTIVE SEPTEMBER 30, 2011 (20110922\C03) (P-35)
11. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF STEPHEN F. KERTESZ FROM THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE SEPTEMBER 30, 2011 (20110922\C04) (P-7)
12. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT III TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY AND BARBARA M. PIZZI FOR RADIOLOGICAL EMERGENCY RESPONSE PLANNING (20110922\C05) (504)
13. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LAKE COUNTY GENERAL HEALTH DISTRICT TO ADMINISTER A WATER POLLUTION CONTROL LOAN FUND PROGRAM FOR THE REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS OF LAKE COUNTY RESIDENTS (20110922\C06) (C-46)
14. RESOLUTION ADOPTING THE FY2010-2011 FAIR HOUSING ACTION PLAN FOR LAKE COUNTY AND AUTHORIZING SUBMISSION OF SAID PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) (20110922\C07) (C-46)
15. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR (20110922\C08) (C-9)
16. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$144,723.00 AND A SVAA GRANT IN THE AMOUNT OF \$13,823.00 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 (20110922\C09) (CT-8a)

FINANCE DEPARTMENT - Michael Matas

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$974,238.72 (20110922\BC01) (C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$479,016.06 (20110922\BC02) (C-17)
19. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110922\BC03) (C-111)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20110922\BC04) (C-111)

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 -
- Personnel - interview
- Real Estate

\_\_\_\_\_ 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 29, 2011\***