

CONVENED: _____

2012-39

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 27, 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: September 18, 2012
 - PUBLIC COMMENT - Board of Elections - Scott Daisher
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION ESTABLISHING VARIOUS CAPITAL PROJECTS APPROPRIATION LINES AND INCREASING APPROPRIATIONS (20120927\U01) (UT-2)
2. RESOLUTION AWARDDING A BID CONTRACT TO WORLDWIDE INDUSTRIES CORP. FOR BACON ROAD WATER TREATMENT PLANT WASH WATER TANK PROJECT 342W IN THE AMOUNT OF \$119,640.00 (20120927\U02) (UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20120927\U03) (UT-7)
4. RESOLUTION AWARDDING A BID CONTRACT TO LONGO SEWER CONSTRUCTION COMPANY FOR GARDENSIDE DRIVE WATERLINE REPLACEMENT PROJECT 317-W IN THE AMOUNT OF \$591,099.10 (20120927\U04) (UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND BIG BROTHERS BIG SISTERS OF NORTHEAST OHIO FOR SUPPORT OF COMMUNITY BASED MENTORING PROGRAMS IN AN AMOUNT NOT TO EXCEED \$15,000.00, EFFECTIVE OCTOBER 1, 2012 THROUGH JUNE 30, 2013 (20120927\JFS01) (JFS-2)

COMMISSIONERS' OFFICE

6. 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 (20120927\C01) (C-9)

FINANCE DEPARTMENT - Joel DiMare

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,329,682.68 (20120927\BC01) (C-4)

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,442,265.10 (20120927\BC02) (C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR A NON GENERAL FUND ACCOUNT (20120927\BC03) (C-111)
10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20120927\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

_____ 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, OCTOBER 4, 2012