

CONVENED: _____

2012-40

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 4, 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

● ROLL CALL

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND PAY APPLICATION NO. 2 TO HUFFMAN EQUIPMENT RENTAL & CONTRACTING INC. FOR THE LAK- LEROY THOMPSON ROAD BRIDGE REPLACEMENT PROJECT CONTRACT, PID 85132 (20121004\E01) (E-3)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND PAY APPLICATION NO. 9 - FINAL TO KARVO PAVING COMPANY FOR THE LAK- LAKE ROAD WEST IMPROVEMENT PROJECT CONTRACT, PID 86263 (20121004\E02) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENVIRONMENTAL ENGINEERING AND TECHNOLOGY, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20121004\U01) (UT-4)
4. RESOLUTION INCREASING APPROPRIATIONS IN VARIOUS MADISON WWTP AND EXPANSION 289-S ACCOUNTS (20121004\U02) (UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS LCDU SEWER FUND AND GLYCO II LIFT STATION REHAB 324-S ACCOUNTS AND TRANSFERRING CASH FROM LCDU SEWER FUND TO GLYCO II LIFT STATION REHAB 324-S (20121004\U03) (UT-2)
6. RESOLUTION AWARDDING A BID CONTRACT TO V & T PAINTING, LLC. FOR WHITE ROAD 750,000 GALLON WATER TANK PAINTING PROJECT 341W IN THE AMOUNT OF \$309,000.00 (20121004\U04) (UT-8)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 9, 2012, IN THE AMOUNT OF \$158,937.34 (20121004\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$130,250.00 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, 2012 THROUGH SEPTEMBER 30, 2013 (20121004\C01) (CT-8a)

FINANCE DEPARTMENT - Joel DiMare

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,578,703.01 (20121004\BC01) (C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$323,725.43 (20121004\BC02) (C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20121004\BC03) (C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20121004\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 - compensation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, OCTOBER 11, 2012