

CONVENED: _____

2012-41

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 11, 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

● MINUTES OF MEETINGS: September 27 & October 4, 2012

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING JAMES R. GILLS, LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR MCMACKIN ROAD IN MADISON TOWNSHIP (20121011\E01) (E-3)
2. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY PERRY TOWNSHIP TRUSTEES FOR LAKE ERIE SHORE PROTECTION TO SAID ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT PERRY TOWNSHIP PARK, PERRY TOWNSHIP, IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATIONS OF PERMISSIBLE LAND USE (20121011\E01) (C-95)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH FABRIZI TRUCKING & PAVING CO., INC FOR BELLFLOWER AREA OUTLET SEWER REPLACEMENT PROJECT NO. 329S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$12,051.40 (20121011\U01) (UT-4)
4. RESOLUTION INCREASING APPROPRIATIONS FOR LAKE COUNTY DEPARTMENT OF UTILITIES WATER DISTRICT CONTRACT SERVICES-SUBDIVISIONS (20121011\U02) (UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS FOR LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE MANAGEMENT MINOR EQUIPMENT (20121011\U03) (UT-2)
6. RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20121011\U04) (UT-7)
7. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF ROBYN NEEDLER FROM HER POSITION OF OPERATOR III WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 31, 2012 (20121011\U05) (UT-3)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20121011\U06) (UT-7)
9. RESOLUTION RECLASSIFYING MICHAEL R. MARTIN TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 22, 2012 (20121011\U07) (UT-3)

10. RESOLUTION HIRING MATTHEW HANUSOSKY TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE NOVEMBER 5, 2012 (20121011\U08) (UT-3)
11. RESOLUTION HIRING KYLE MULLINS TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 22, 2012 (20121011\U09) (UT-3)
12. RESOLUTION HIRING RICK SANDS TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 22, 2012 (20121011\U10) (UT-3)
13. RESOLUTION AWARDED A BID CONTRACT TO INFINITY PAVING COMPANY, INC. FOR STIRLING ROAD PAVEMENT REPAIR PROJECT 337S IN THE AMOUNT OF \$38,825 (20121011\U11) (UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

14. RESOLUTION APPOINTING ASHLEY E. HIBBARD TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE OCTOBER 22, 2012 (20121011\JFS01) (JFS-4)

COMMISSIONERS' OFFICE

15. RESOLUTION DESIGNATING JASON BOYD AS CERTIFYING OFFICER AND DAVID RADACHY AND RHEA BENTON AS ENVIRONMENTAL OFFICERS IN ACCORDANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RULES GOVERNING THE USE OF FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS (20121011\C01) (C-46)
16. RESOLUTION AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND SHANIUK AND ASSOCIATES, LLC FOR THE HOUSING STABILITY PROGRAM (HSP) IN THE AMOUNT OF \$6,000.00 (20121011\C02) (C-46)
17. RESOLUTION AUTHORIZING EXECUTION OF A THREE YEAR SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CENTRAL EXTERMINATING CO. FOR PEST CONTROL SERVICES (20121011\C03) (C-7)
18. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD, AND THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS TO ACCEPT GRANT FUNDING, EFFECTIVE JANUARY 1, 2013 THROUGH JUNE 30, 2013 (20121011\C04) (CT-19)

FINANCE DEPARTMENT - Joel DiMare

19. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$821,724.09 (20121011\BC01) (C-4)
20. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$346,385.05 (20121011\BC02) (C-17)
21. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20121011\BC03) (C-111)
22. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20121011\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 - pending 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: 2:00 PM, TUESDAY, OCTOBER 16, 2012