

CONVENED: _____

2012-43

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 25, 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: October 16, 2012
 - PUBLIC COMMENT-
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$20,350 FOR HANZAK WATERLINE EXTENSION ALONG PAINESVILLE-WARREN ROAD IN CONCORD TOWNSHIP (20121025\U01) (UT-9)
2. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU WATER DISTRICT UTILITIES-ELECTRIC AND GAS AND SAFETY EXPENSES TO PURCHASED WATER, UTILITIES-TELEPHONE AND MINOR EQUIPMENT/SMALL TOOLS (20121025\U02) (UT-2)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20121025\U03) (UT-7)
4. RESOLUTION AWARDED A BID CONTRACT TO A.P. O'HORO COMPANY FOR MADISON WASTEWATER TREATMENT PLANT UPGRADE AND EXPANSION PROJECT 289S CONTRACT C, GENERAL, IN THE AMOUNT OF \$12,599,900 (20121025\U04) (UT-4)
5. RESOLUTION AWARDED A BID CONTRACT TO PENN-OHIO ELECTRICAL COMPANY FOR MADISON WASTEWATER TREATMENT PLANT UPGRADE AND EXPANSION PROJECT 289S, CONTRACT D, ELECTRICAL, IN THE AMOUNT OF \$3,555,000 (20121025\U05) (UT-4)
6. RESOLUTION AWARDED A BID CONTRACT TO YORK MAHONING MECHANICAL CONTRACTORS, INC. FOR MADISON WASTEWATER TREATMENT PLANT UPGRADE AND EXPANSION PROJECT 289S CONTRACT E, HVAC, IN THE AMOUNT OF \$611,500 (20121025\U06) (UT-4)
7. RESOLUTION AWARDED A BID CONTRACT TO NORTH BAY CONSTRUCTION, INC. FOR MADISON WASTEWATER TREATMENT PLANT UPGRADE AND EXPANSION PROJECT 289S CONTRACT F, PLUMBING, IN THE AMOUNT OF \$197,408 (20121025\U07) (UT-4)

COMMISSIONERS' OFFICE

8. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF ROBERT C. MCFADDEN FROM THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE OCTOBER 26, 2012 (20121025\C01) (P-7)
9. RESOLUTION APPROVING CHANGE ORDER 1 FOR APEX CONSTRUCTION AND MANAGEMENT COMPANY, INC. FOR LAKE COUNTY BUILDINGS ACCESSIBILITY ENTRANCE IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$1,524.58 (20121025\C02) (C-7)

10. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER RAYMOND E. SINES ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2012 (20121025\C03) (C-71)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,963,485.57 (20121025\BC01) (C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$320,594.16 (20121025\BC02) (C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20121025\BC03) (C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20121025\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: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, NOVEMBER 1, 2012