

CONVENED: _____

2012-44

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 1, 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: October 25, 2012

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND BURGESS & NIPLE, INC. TO PERFORM COUNTY BRIDGE INSPECTIONS (20121101\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT EQUIPMENT TO MATERIALS AND SUPPLIES AND EASEMENTS AND INCREASING APPROPRIATIONS FOR MCMACKIN ROAD (SOUTH OF CHAPEL) WATER IMPROVEMENT 261-W PROFESSIONAL SERVICES LEGAL (20121101\U01) (UT-2)
3. RESOLUTION AWARDDING 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 (20121101\U02) (UT-4)
4. RESOLUTION AWARDDING 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 (20121101\U03) (UT-4)
5. RESOLUTION AWARDDING 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 (20121101\U04) (UT-4)
6. RESOLUTION AWARDDING 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 (20121101\U05) (UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION PROCLAIMING NOVEMBER 2012 ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20121101\JFS01) (JFS-11)
8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 9, 2012, IN THE AMOUNT OF \$270,234.62 (20121101\JFS02) (JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION RE-APPOINTING DENNIS LAGER TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2015 (20121101\C01) (B-14)
10. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF LAKE COUNTY FOR THE REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS (20121101\C02) (C-46)
11. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LIFELINE, INC. FOR THE FY-2011 HOME PROGRAM FUNDS (20121101\C03) (C-46)
12. RESOLUTION ACCEPTING THE RESIGNATION OF KARA F. TOTH FROM THE POSITION OF PART-TIME KENNEL PERSON FOR THE LAKE COUNTY DOG SHELTER, EFFECTIVE OCTOBER 28, 2012 (20121101\C04) (P-110)

FINANCE DEPARTMENT - Joel DiMare

13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20121101\BC01) (C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20121101\BC02) (C-111)
15. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS THE BUDGET STABILIZATION FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES (20121101\BC03) (C-111)
16. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS THE PAYROLL LIABILITY FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES (20121101\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 - compensation

_____ 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, NOVEMBER 8, 2012