

CONVENED: _____

2011-44

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 10, 2011
2:00 P.M.**

RAYMOND E. SINES, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
LEGAL COUNSEL

● ROLL CALL

● MINUTES OF MEETINGS: October 27, 2011

● PUBLIC COMMENT - Proclamation: Project Hope for the Homeless - Judy Burr

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$357,900.00 TO CARGILL INCORPORATED DEICING TECHNOLOGY BUSINESS UNIT FOR TREATED BULK ROCK SALT AS REQUIRED BY THE LAKE COUNTY ENGINEER (20111110\E01) (E-3) (PG-313)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$415,500 FOR HARDY ROAD WATERLINE IMPROVEMENT NO. 323-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: December 7, 2011) (20111110\U01) (UT-8) (PG-149)
3. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LCDU SOLID WASTE DISTRICT AND INCREASING APPROPRIATIONS (20111110\U02) (UT-2) (PG-149)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20111110\U03) (UT-7) (PG-150)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20111110\U04) (UT-4) (PG-151)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION SUPPORTING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES' WORK PARTICIPATION CORRECTIVE COMPLIANCE PLAN AND CERTIFYING THE COUNTY COMMISSIONERS' COMMITMENT TO CORRECTING LAKE COUNTY'S NONCOMPLIANCE WITH 45 CFR 261.21 AND 261.23 IN FEDERAL FISCAL YEAR (FFY) 2012 (20111110\JFS01) (JFS-11) (PG-313)
7. RESOLUTION AUTHORIZING EXECUTION OF THE REVISED LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN, EFFECTIVE DECEMBER 1, 2011 THROUGH SEPTEMBER 30, 2013 AND CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE REVISED PLAN (20111110\JFS02) (JFS-16) (PG-314)

COMMISSIONERS' OFFICE

8. RESOLUTION SUPPORTING THE APPLICATION BY THE CITY OF PAINESVILLE TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR ASSISTANCE UNDER THE OHIO JOB READY SITES PROGRAM (20111110\C01) (C-92) (PG-314)
9. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111110\C02) (INS) (PG-315)
10. RESOLUTION DECLARING A CERTAIN HOMEBUILDER IN DEFAULT PURSUANT TO LAKE COUNTY'S EROSION AND SEDIMENT CONTROL REGULATIONS AND REQUESTING THAT THE LAKE COUNTY PROSECUTING ATTORNEY INITIATE ENFORCEMENT PROCEEDINGS (20111110\C03) (C-39) (PG-315)
11. RESOLUTION AUTHORIZING EXECUTION OF A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION (20111110\C04) (C-46) (PG-316)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY10 STATE HOMELAND SECURITY - LAW ENFORCEMENT GRANT PROGRAM, EFFECTIVE THROUGH FEBRUARY 28, 2013 (20111110\C05) (CT-10a) (PG-316)

FINANCE DEPARTMENT - Joel DiMare

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,828,948.73 (20111110\BC01) (C-4) (PG-316)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$260,848.95 (20111110\BC02) (C-17) (PG-317)
15. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111110\BC03) (C-111) (PG-317)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111110\BC04) (C-111) (PG-318)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS

- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- (2) Legal - imminent litigation
- Personnel -

_____ 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, NOVEMBER 15, 2011