

CONVENED: _____

2011-45

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 15, 2011
2:00 P.M.**

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETINGS: November 3 & November 10, 2011
 - PUBLIC COMMENT-
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$173,750 FOR BELLFLOWER AREA OUTLET SEWER REPLACEMENT PROJECT NO. 329-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: December 14, 2011) (20111115\U01) (UT-8)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: December 7, 2011) (20111115\U02) (UT-8)
3. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH GEORGE KOUNTOUPES PAINTING CO. FOR ORTON ROAD TANK PAINTING PROJECT NO. 325-W IN PAINESVILLE TOWNSHIP, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$200 (20111115\U03) (UT-4)
4. RESOLUTION INCREASING APPROPRIATIONS FOR HARDY ROAD WATERLINE REPLACEMENT 323W AND TRANSFERRING CASH (20111115\U04) (UT-2)
5. RESOLUTION ESTABLISHING AN ACCOUNT TO BE KNOWN AS BELLFLOWER AREA OUTLET SEWER 329S CONTRACT PROJECTS AND TRANSFERRING CASH (20111115\U05) (UT-2)
6. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU WATER DISTRICT RENTAL FACILITIES & EQUIPMENT TO LCDU WATER DISTRICT ADVERTISING & PRINTING (20111115\U06) (UT-2)
7. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT EQUIPMENT TO LCDU SEWER DISTRICT FUEL, OIL AND LUBRICANTS (20111115\U07) (UT-2)
8. RESOLUTION HIRING DENNIS EDMISTON TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 5, 2011 (20111115\U08) (UT-3)
9. RESOLUTION HIRING ANDREW SIEPKA TO THE POSITION OF SYSTEM MAINTENANCE II IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 19, 2011 (20111115\U09) (UT-3)
10. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20111115\U10) (UT-7)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE OHIO HISTORIC PRESERVATION OFFICE FOR THE ADMINISTRATION OF PROGRAMS USING HUD ALLOCATED FUNDS (20111115\C01) (C-46)
12. RESOLUTION AWARDED A BID CONTRACT TO WALKER BROTHERS ROOFING IN THE AMOUNT OF \$75,750.00 FOR THE VICTIM ASSISTANCE BUILDING ROOF REPLACEMENT PROJECT FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT (20111115\C02) (CT-8aa)
13. RESOLUTION DECLARING UNUSED BUILDINGS AND REAL PROPERTY LOCATED AT 485 RIVERSIDE DRIVE, PAINESVILLE, OHIO ARE NO LONGER NEEDED FOR PUBLIC USE IN ACCORDANCE WITH SECTION 307.09 OF THE OHIO REVISED CODE AND AUTHORIZING THE TRANSFER OF SAID PROPERTY TO THE HIGH BIDDER ROBERT J. McCULLOUGH IN CONSIDERATION OF THE AMOUNT OF \$147,555.00 (20111115\C03) (210)
14. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS CONTRACTORS FOR VARIOUS LAKE COUNTY DEPARTMENTS FOR SNOW PLOW SERVICES, EFFECTIVE THROUGH APRIL 1, 2012 (20111115\C04) (C-7)

FINANCE DEPARTMENT - Joel DiMare

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$356,892.95 (20111115\BC01) (C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$953,862.78 (20111115\BC02) (C-17)
17. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111115\BC03) (C-111)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111115\BC04) (C-111)

SPECIAL RESOLUTIONS

19. RESOLUTION CONGRATULATING DR. FREDERICK W. LAW ON HIS RETIREMENT FROM LAKELAND COMMUNITY COLLEGE AFTER 23 YEARS OF DISTINGUISHED SERVICE AND STEWARDSHIP (20111115\F01) (C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- ADMINISTRATIVE SERVICES
- 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: 2:00 PM, TUESDAY, NOVEMBER 22, 2011