

CONVENED: _____

2011-47

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 1, 2011
10:00 A.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 15 & November 22, 2011
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AMENDING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND BBC&M ENGINEERING, INC. IN THE AMOUNT OF \$4,655.19 FOR ADDITIONAL TESTING SERVICES DUE TO UNUSUAL WEATHER CONDITIONS FOR THE DODD ROAD BRIDGE REPLACEMENT PROJECT - PID 85133 (20111201\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: December 21, 2011) (20111201\U01) (UT-8)
3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20111201\U02) (UT-4)
4. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LCDU WATER, SEWER AND SOLID WASTE DISTRICTS AND INCREASING APPROPRIATIONS (20111201\U03) (UT-2)
5. RESOLUTION REVISING THE LAKE COUNTY DEPARTMENT OF UTILITIES SANITARY SEWER RATES (20111201\U04) (UT-19)
6. RESOLUTION RECLASSIFYING WILLIAM F. DAVIS TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 4, 2011 (20111201\U05) (UT-3)
7. RESOLUTION HIRING TIM J. MURPHY TO THE POSITION OF MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 5, 2011 (20111201\U06) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPOINTING MARTIN GAREAU TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD TO REPRESENT ECONOMIC DEVELOPMENT TO COMPLETE AN UNEXPIRED TERM ENDING FEBRUARY 14, 2012 (20111201\JFS01) (B-77)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2011 (20111201\C01) (CT-8)
10. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2012 (20111201\C02) (C-107)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION NON-DEPUTIZED DISPATCHERS, EXPIRING MARCH 31, 2014 (20111201\C03) (301c)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY NARCOTICS AGENCY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, EXPIRING MARCH 31, 2013 (20111201\C04) (301c)
13. RESOLUTION RECOMMENDING APPOINTMENTS OF 23 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE, FOR TERMS EXPIRING AUGUST 15, 2013 (20111201\C05) (500-F)
14. RESOLUTION AUTHORIZING EXECUTION OF A TWELVE (12) MONTH SELF-FUNDED HEALTH CARE AGREEMENT WITH ANTHEM BLUE CROSS AND BLUE SHIELD, EFFECTIVE JANUARY 1, 2012 (20111201\C06) (INS)

FINANCE DEPARTMENT - Joel DiMare

15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111201\BC01) (C-111)

BY CAPTION:

16. RESOLUTION DECLARING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF LAKE COUNTY, DETERMINING THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS AND OUTSIDE OF THE TEN-MILL LIMITATION FOR SENIOR CITIZENS SERVICE OR FACILITIES, SAID LEVY BEING A RENEWAL OF FOUR-TENTHS OF ONE MILL AND AN INCREASE OF ONE-TENTH OF ONE MILL (.1), TO CONSTITUTE FIVE TENTHS OF ONE MILL (.5) TAX FOR A PERIOD OF FIVE (5) YEARS, AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE SAID FIVE-TENTHS OF ONE MILL (.5) TAX(20111201\C07) (C-5)

DEPARTMENTAL REPORTS

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

● PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel - interview (board position)

_____ 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, DECEMBER 6, 2011