

CONVENED: _____

2011-48

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 6, 2011
2:00 P.M.**

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

AMY ELSZASZ, CLERK
LEGAL COUNSEL

● ROLL CALL

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND PROGRESS PAYMENT NO. 4-FINAL WITH RONYAK PAVING, INC. FOR THE AUBURN ROAD RESURFACING CONTRACT, PID #86262, OPWC #CGS04 (20111206\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT III TO THE CUSTOMER SUPPLY AGREEMENT WITH FIRSTENERGY SOLUTIONS CORP. (20111206\U01) (UT-4)
3. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO 218-S O.W.D.A. BOND RETIREMENT FUND (20111206\U02) (UT-2)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE MANAGEMENT AND OPERATION OF THE LANDFILL AT THE LAKE COUNTY SOLID WASTE FACILITY (Bid Opening: January 18, 2012) (20111206\U03) (UT-8)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20111206\U04) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN FORBES HOUSE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES IN AN AMOUNT NOT TO EXCEED \$41,200.00, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111206\JFS01) (JFS-2)
7. RESOLUTION APPOINTING JAN DOUGHERTY TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD TO COMPLETE AN UNEXPIRED TERM ENDING FEBRUARY 14, 2014 (20111206\JFS02) (B-77)
8. RESOLUTION APPOINTING TATIANA CASTELLANO TO THE POSITION OF CLERK 1 IN THE SHARED DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE DECEMBER 12, 2011 (20111206\JFS03) (JFS-4)
9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 12, 2011, IN THE AMOUNT OF \$155,154.84 (20111206\JFS04) (JFS-14)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING EXECUTION OF A RENEWAL AGREEMENT FOR STOP LOSS INSURANCE WITH SUN LIFE FINANCIAL FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 (20111206\C01) (INS)
11. RESOLUTION APPOINTING FRANK DOBERDRUK TO THE LAKE COUNTY SENIOR CITIZEN SERVICES LEVY COALITION FOR A TERM EXPIRING JUNE 30, 2013 (20111206\C02) (B-1)
12. RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT (#2011-PC-NFS-7802) IN THE AMOUNT OF \$28,517.54 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 (20111206\C03) (CT-18)
13. RESOLUTION TO PLACE A RENEWAL TAX LEVY OF FOUR-TENTHS OF ONE MILL (0.4) 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 ON REAL ESTATE WITHIN LAKE COUNTY ON THE BALLOT AT THE MARCH 6, 2012 PRIMARY ELECTION FOR THE PURPOSE OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES (20111206\C04) (C-5)

FINANCE DEPARTMENT - Joel DiMare

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,343,096.68 (20111206\BC01) (C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$514,367.38 (20111206\BC02) (C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20111206\BC03) (C-111)
17. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20111206\BC04) (C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal -
- Personnel - appointments

_____ 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, DECEMBER 15, 2011