

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2013-15

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 28, 2013  
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT  
JUDY MORAN, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES OF MEETINGS: March 19 & March 21, 2013
  - PUBLIC COMMENT - Alison Doherty retirement recognition
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**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH LJB INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130328\U01) (UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

2. RESOLUTION AMENDING THE TRANSLATING SERVICES CONTRACT BETWEEN INTERNATIONAL SERVICES CENTER AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR FOREIGN LANGUAGE TRANSLATION SERVICES, EFFECTIVE APRIL 1, 2013 (20130328\JFS01) (JFS-2)

COMMISSIONERS' OFFICE

3. RESOLUTION ACCEPTING A PROPOSAL FROM MILLSTONE MANAGEMENT GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$32,187.61 (20130328\C01) (C-7)
4. RESOLUTION AUTHORIZING EXECUTION OF A WAGE REOPENER AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION—DEPUTIZED DEPUTY SHERIFFS, COURT OFFICERS, AND COURT OFFICER CORPORALS, EXPIRING MARCH 31, 2014 (20130328\C02) (301c)
5. RESOLUTION AUTHORIZING EXECUTION OF WAGE REOPENER 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 DISPATCHER SERGEANTS AND NON-DEPUTIZED DISPATCHER LIEUTENANTS, EXPIRING MARCH 31, 2014 (20130328\C03) (301c)
6. RESOLUTION AUTHORIZING EXECUTION OF A WAGE REOPENER 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-COMMISSIONED CORRECTIONS SERGEANTS AND LIEUTENANTS, EXPIRING MARCH 31, 2014 (20130328\C04) (301c)
7. RESOLUTION AUTHORIZING EXECUTION OF A WAGE REOPENER 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-COMMISSIONED CORRECTIONS OFFICERS, EXPIRING MARCH 31, 2014 (20130328\C05) (301c)

8. RESOLUTION AUTHORIZING EXECUTION OF A WAGE REOPENER 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 (20130328\C06) (301c)
9. RESOLUTION AUTHORIZING EXECUTION OF A WAGE REOPENER AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–DEPUTIZED SERGEANTS AND COURT SERGEANTS EXPIRING MARCH 31, 2014 (20130328\C07) (301c)
10. RESOLUTION AUTHORIZING EXECUTION OF A WAGE REOPENER AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE LAKE COUNTY SHERIFF EMPLOYEE ASSOCIATION DEPUTIZED LIEUTENANTS AND COURT LIEUTENANTS EXPIRING MARCH 31, 2014 (20130328\C08) (301c)
11. RESOLUTION AUTHORIZING EXECUTION OF A WAGE REOPENER AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 4340 - COOKS AND CLERKS, EXPIRING MARCH 31, 2014 (20130328\C09) (301c)
12. RESOLUTION APPROVING THE DEDICATION PLAT FOR LORETO LANDING DRIVE, ROBERT'S WAY COURT, CHRISTINA'S WAY COURT, FLORENCE'S WAY COURT AND A PORTION OF CALL ROAD IN PERRY TOWNSHIP (20130328\C10) (C-95)

FINANCE DEPARTMENT - Joel DiMare

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,114,485.59 (20130328\BC01) (C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$503,159.21 (20130328\BC02) (C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130328\BC03) (C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130328\BC04) (C-111)

SPECIAL RESOLUTIONS

17. RESOLUTION PROCLAIMING APRIL 2013 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY (20130328\F01) (C-126)
18. RESOLUTION RECOGNIZING APRIL AS NATIONAL COUNTY GOVERNMENT MONTH AND CELEBRATING ITS 2013 THEME "SMART JUSTICE: CREATING SAFER COMMUNITIES" (20130328\F02) (C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- DIRECTOR OF ADMINISTRATIVE SERVICES
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

<b>EXECUTIVE SESSION</b>
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- Legal - pending litigation
- Personnel -

\_\_\_\_\_ 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, APRIL 4, 2013\***