

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 2, 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

● ROLL CALL

● MINUTES OF MEETINGS: April 16 & 25, 2013

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING STANDARD AND TEMPORARY EASEMENTS FOR THE VROOMAN ROAD ROUNDABOUT PROJECT IN LEROY TOWNSHIP (20130502\E01) (E-11)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE QUAIL HOLLOW FOREBAY NO. 1 PROJECT IN CONCORD TOWNSHIP, OHIO (Bid Opening: May 22, 2013) (20130502\E02) (UT-46)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 5, 2013) (20130502\U01) (UT-8)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130502\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION APPOINTING CARRIE DOTSON TO THE WORKFORCE INVESTMENT BOARD FOR A NEW THREE YEAR TERM ENDING FEBRUARY 14, 2016 (20130502\JFS01) (B-77)
6. RESOLUTION APPOINTING MARY ANN FROEBE TO THE POSITION OF CLERK 1 IN THE INCOME MAINTENANCE SHARED DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MAY 6, 2013 (20130502\JFS02) (JFS-4)
7. RESOLUTION APPOINTING ALESHA R. OLVERA TO THE POSITION OF CLERK 1 IN THE INCOME MAINTENANCE SHARED DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MAY 6, 2013 (20130502\JFS03) (JFS-4)
8. RESOLUTION AUTHORIZING THE TEMPORARY EMPLOYMENT OF KALI H. URWIN IN UNCLASSIFIED SERVICE AS YOUTH LEADER I IN THE CHILDREN SERVICES DIVISION-CALEY RECEIVING HOME OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MAY 20, 2013 AND ENDING SEPTEMBER 20, 2013 (20130502\JFS04) (JFS-4)
9. RESOLUTION AUTHORIZING THE TEMPORARY EMPLOYMENT OF PAIGE N. DI MAURO IN UNCLASSIFIED SERVICE AS YOUTH LEADER I IN THE CHILDREN SERVICES DIVISION-CALEY RECEIVING HOME OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MAY 20, 2013 AND ENDING SEPTEMBER 20, 2013 (20130502\JFS05) (JFS-4)

FINANCE DEPARTMENT - Joel DiMare

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,243,136.85 (20130502\BC01) (C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,807,956.76 (20130502\BC02) (C-17)

- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (201305012\BC03) (C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130502\BC04) (C-111)

SPECIAL RESOLUTIONS

- 14. RESOLUTION CONGRATULATING ALEC WILLIAM DIMITRAKIS ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20130502\F02) (C-126)
- 15. RESOLUTION CONGRATULATING JUSTIN GREGORY KISH ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20130502\F02) (C-126)
- 16. RESOLUTION CONGRATULATING PASTOR RODERICK A. COFFEE RECIPIENT OF THE PRESTIGIOUS 2013 LIBERTY BELL AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20130502\F03) (C-126)
- 17. RESOLUTION CONGRATULATING ANN S. BERGEN, RECIPIENT OF THE 2013 PRESIDENT’S AWARD PRESENTED BY THE LAKE COUNTY BAR ASSOCIATION (20130502\F04) (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

EXECUTIVE SESSION

- Legal -
- 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, MAY 9, 2013