

CONVENED: _____

ADJOURNED: _____

2013-30

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 16, 2013
2:00 P.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:
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-HUBBARD ROAD IMPROVEMENT PROJECT (PID 93295) PROJECT IN MADISON TOWNSHIP (20130716\U01) (E-3)
2. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-JACKSON STREET RESURFACING PROJECT (PID 93296) PROJECT IN PAINESVILLE TOWNSHIP (20130716\U02) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE PURCHASE OF UNIFORM SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: August 7, 2013) (20130716\U01) (UT-8)
4. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS KIRTLAND ROAD TO KING EDWARD COURT (CROSSING I-90) WATERLINE REPLACEMENT 343W EASEMENTS AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT (20130716\U02) (UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS FOR RIDGE ROAD STATE RTE 84 WATERLINE REPLACEMENT 276-W ADVERTISING & PRINTING AND CONTRACT PROJECTS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT-TRANSFERS-OUT (20130716\U03) (UT-2)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$388,474.50 FOR LAKESHORE BOULEVARD CROSSING CHAGRIN RIVER WATERLINE REPLACEMENT PROJECT 304-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: August 14, 2013) (20130716\U04) (UT-8)
7. RESOLUTION HIRING NORRIS WALTERS TO THE POSITION OF PART-TIME INSPECTOR IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 29, 2013 (20130716\U05) (UT-3)
8. RESOLUTION RECLASSIFYING DENIS YURKOVICH TO THE POSITION OF ASSISTANT SANITARY ENGINEER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 29, 2013 (20130716\U06) (UT-3)
9. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130716\U07) (UT-7)
10. RESOLUTION ACCEPTING THE RESIGNATION OF WILLIAM H. HILL FROM HIS POSITION OF PART-TIME INSPECTOR WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JULY 31, 2013 (20130716\U08) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT July 22, 2013, IN THE AMOUNT OF \$428,392.27 (20130716\JFS01) (JFS-14)
12. RESOLUTION PLACING A SEVEN-TENTHS OF ONE MILL (.70) RENEWAL LEVY ON REAL ESTATE WITHIN LAKE COUNTY FOR CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN, ON THE BALLOT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2013 AS PROVIDED BY SECTION 5705.24 OF THE OHIO REVISED CODE (20130716\JFS02) (C-5)

COMMISSIONERS' OFFICE

13. RESOLUTION APPOINTING PAUL R. MALCHESKY TO THE MORLEY LIBRARY BOARD OF TRUSTEES TO FINISH OUT A TERM EXPIRING MARCH 23, 2019 (20130716\C01) (B-37)
14. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$297,187.00 TO FARBER SPECIALTY VEHICLES, INC. TO BUILD A MOBILE COMMAND CENTER (20130716\C02) (E-3)
15. RESOLUTION AUTHORIZING ADVERTISING FOR PROPOSALS FOR TRANSPORTABLE RADIATION PORTAL MONITORS FOR THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY (OPENING: August 7, 2013) (20130716\C03) (695)
16. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE FAIR HOUSING RESOURCE CENTER, INC. FOR THE HOMELESS CRISIS RESPONSE PROGRAM (HCRP) IN THE AMOUNT OF \$40,303.00 (20130716\C04) (C-46)

FINANCE DEPARTMENT - Joel DiMare

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$376,196.28 (20130716\BC01) (C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$520,570.48 (20130716\BC02) (C-17)
19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130716\BC03) (C-111)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130716\BC04) (C-111)

SPECIAL RESOLUTIONS

21. RESOLUTION CELEBRATING THE CENTENNIAL OF THE VILLAGE OF PERRY, OHIO (20130716\F01)(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 -Compensation
- Collective Bargaining-JFS

_____ MOTION TO END EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO ADJOURN MEETING:
TIME

_____ SECOND _____

NEXT MEETING: 2:00 PM, TUESDAY, JULY 30, 2013