

CONVENED: _____

2013-38

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 26, 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: AUGUST 27, 2013, SEPTEMBER 12 AND SEPTEMBER 17, 2013
 - PUBLIC COMMENT
JOE TOMSICK, COUNCIL ON AGING
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO MORTON SALT FOR UNTREATED BULK ROCK SALT FOR THE BLACKBROOK GARAGE AND MADISON GARAGE IN THE AMOUNT OF \$273,870.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20130926\E01)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR WOOD CHIPS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: October 16, 2013)(20130926\U01)(UT-8)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR SAWDUST FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: October 16, 2013)(20130926\U02)(UT-8)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130926\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT #1 TO THE AGREEMENT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR A WORKSFIRST PROGRAM SERVING ELIGIBLE OHIO WORKSFIRST PARTICIPANTS (20130926\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

6. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR (20130926\C01)(C-9)
7. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE FOR THE REMAINDER OF 2013 (20130926\C02)(C-107)
8. RESOLUTION AWARDDING A BID CONTRACT TO GRUNWELL-CASHERO COMPANY FOR THE RESTORATION OF THE LAKE COUNTY COURTHOUSE CLOCK TOWER (20130926\C03)(C-7)

9. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$12,000,000 OF BONDS OF THE COUNTY OF LAKE, TO REFUND A PORTION OF OUTSTANDING BONDS OF THE COUNTY IN ADVANCE OF THEIR FINAL STATED MATURITY AND AUTHORIZING RELATED MATTERS (20130926\C04)(CT-9)
10. RESOLUTION APPROVING THE REDUCTION OF THE MEMBERSHIP OF THE LAKE COUNTY ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES (ADAMHS) BOARD TO FOURTEEN MEMBERS EFFECTIVE JANUARY 1, 2014 AS RECOMMENDED BY THE ADAMHS BOARD (20130926\C05)(B-50)
11. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$128,750.00 TO THERMO-EBERLINE, LLC TO SUPPLY 10 TRANSPORTABLE RADIATION PORTAL MONITORS FOR LAKE COUNTY'S PUBLIC SAFETY FORCES (20130926\C06)(504a)

FINANCE DEPARTMENT - Joel DiMare

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,340,497.37(20130926\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$588,493.59 (20130926\BC02)(C-17)
14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20130926\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20130926\BC04) (C-111)

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

- Personnel - Collective Bargaining and Employment
- Real Estate - Acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO END EXECUTIVE SESSION:
TIME

_____ SECOND _____

OPEN SESSION: HEALTHCARE PROGRAM REVIEW- JIM DUSTIN, CONSULTANT

_____ MOTION TO ADJOURN MEETING:
TIME

_____ SECOND _____

NEXT MEETING: 10:00 AM, THURSDAY, OCTOBER 3, 2013