

CONVENED: _____

ADJOURNED: _____

2015-14

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 26, 2015
10:00 A.M.**

DANIEL P. TROY, PRESIDENT
KEVIN D. MALECEK, COMMISSIONER
JUDY MORAN, COMMISSIONER

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

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- ROLL CALL
 - MINUTES OF MEETINGS: MARCH 12, 2015 AND MARCH 17, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION DECLARING CERTAIN EQUIPMENT USED BY THE LAKE COUNTY ENGINEER'S OFFICE AS SURPLUS OR OBSOLETE AND NOT NEEDED FOR LAKE COUNTY USE AND AUTHORIZING THE PRIVATE SALE OF SAID EQUIPMENT IN ACCORDANCE WITH SECTION 307.12(B)(1) OF THE OHIO REVISED CODE (20150326\E01) (E-1)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,916,825.00 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT NO. 332-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: April 22, 2015)(20150326\U01)(UT-46)
3. RESOLUTION TRANSFERRING CASH FROM AQUARIUS WATER TREATMENT PLANT LAB UPGRADE PROJECT 338-W TO LCDU WATER DISTRICT (20150326\U02)(UT-2)
4. RESOLUTION RECLASSIFYING RANDY ROTHLSBERGER TO THE POSITION OF SANITARY ENGINEER IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 6, 2015(20150326\U03)(UT-3)
5. RESOLUTION DECLARING AN EMERGENCY AND DETERMINING THE NECESSITY TO PROCEED WITH THE REPLACEMENT OF THE INFLUENT PUMP AT THE GARY L. KRON WATER RECLAMATION FACILITY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150326\U04)(UT-24)

FINANCE DEPARTMENT - Joel DiMare

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,436,623.27(20150326\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,154,161.73(20150326\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR A VARIOUS NON-GENERAL FUND ACCOUNT(20150326\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150326\BC04)(C-111)

SPECIAL RESOLUTIONS

10. RESOLUTION PROCLAIMING APRIL 2015 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY(20150326\F01)(C-126)

DEPARTMENTAL REPORT

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED: RETURN TO EXECUTIVE SESSION: _____
TIME TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, APRIL 2, 2015