

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

2014-32

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

**LAKE COUNTY COMMISSIONERS' MEETING  
AUGUST 12, 2014  
2:00 P.M.**

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

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

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● ROLL CALL

● PUBLIC COMMENT:

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**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAKE-MCMACKIN ROAD IMPROVEMENT PROJECT (PID 93297)(20140812\E01)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$655,004 FOR GRAND BOULEVARD WATERLINE REPLACEMENT-PHASE 1 PROJECT 369-W (20140812\U01)(UT-9)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AND/OR RENEW COOPERATION AGREEMENTS WITH THE VARIOUS MUNICIPALITIES AND VILLAGES IN LAKE COUNTY FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED (20140812 | C01)(C-46)

FINANCE DEPARTMENT - Joel DiMare

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$702,908.30(20140812\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$297,918.43(20140812\BC02)(C-17)
6. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140812\BC03)(C-111)

