

CONVENED: _____

2013-36

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 12, 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 MEETING: SEPTEMBER 5, 2013
 - PUBLIC COMMENT
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION INCREASING APPROPRIATIONS FOR MENTOR MARSH SANITARY INTERCEPTOR 336S PROFESSIONAL SERVICES-CONSULTANTS AND TRANSFERRING CASH (20130912\U01)(UT-2)
2. RESOLUTION TRANSFERRING APPROPRIATIONS FROM E332ND STREET, ALVA STREET, BARBARA AVENUE, LOUIS DRIVE WATERLINE REPLACEMENT 330-W PROFESSIONAL SERVICES-CONSULTANTS TO CONTRACT PROJECTS (20130912\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT 279W ASSESSMENT DISTRIBUTION (20130912\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LOST NATION AT ROUTE 2 TRANSMISSION MAIN 321-W AND CAMPERS DRIVE WATERLINE REPLACEMENT 322-W TO LCDU WATER DISTRICT (20130912\U04)(UT-2)
5. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS LAKESHORE BOULEVARD CROSSING THE CHAGRIN RIVER WATERLINE REPLACEMENT 304-W CONTRACT PROJECTS AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT (20130912\U05)(UT-2)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130912\U06)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato
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7. RESOLUTION APPROVING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2013 TO SEPTEMBER 30, 2015; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE PLAN (20130912\JFS01)(JFS-16)

FINANCE DEPARTMENT - Joel DiMare

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,400,162.80(20130912\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$418,405.83(20130912\BC02)(C-17)
10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20130912\BC03)(C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20130912\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 - Employment
- Real Estate - Property Acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 2:00 PM, TUESDAY, SEPTEMBER 17, 2013
QUARTERLY INVESTMENT ADVISORY MEETING PRECEDING COMMISSIONERS' MEETING