

CONVENED: _____

2014-01

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 9, 2014
10:00 A.M.**

ROBERT E. AUFULDISH, COMMISSIONER
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: DECEMBER 30, 2013
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 - FINAL FOR THE VROOMAN ROAD – STATE ROUTE 86 – ROUNDABOUT PROJECT WITH JTO, INC. (20140109\E01)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION ACCEPTING A COMBINED MAINTENANCE SURETY IN THE AMOUNT OF \$11,024.63 FOR SUMMERWOOD SUBDIVISION-PHASE 4 IN CONCORD TOWNSHIP(20140109\U01)(SD-408)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140109\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 13, 2014, IN THE AMOUNT OF \$196,388.25 (20140109\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING QUAIL HOLLOW FOREBAY NO. 1 PROJECT-PROGRESS PAYMENT APPLICATION NO. 3 – AND CHANGE ORDER NO. 1 FINAL WITH HALLMARK EXCAVATING IN THE AMOUNT OF \$9,198.04 (20140109\C01)(E-3)
6. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER WALTER R. SIEGEL TO DESIGNATE TIM FLENNER AS HIS ALTERNATE (20140109\C02)(B-34)
7. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE WESTERN RESERVE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL AND DESIGNATING HIS ALTERNATE, DARRELL WEBSTER, FOR A THREE YEAR TERM, EXPIRING DECEMBER 31, 2016(20140109\C03)(B-7)

FINANCE DEPARTMENT - Joel DiMare

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$583,430.77 (20140109\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$973,417.99 (20140109\BC02)(C-17)

- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20140109\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20140109\BC04)(C-111)

SPECIAL RESOLUTIONS

- 12. RESOLUTION CONGRATULATING JONATHAN E. EMLEY ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140109\F01)(C-126)
- 13. RESOLUTION CONGRATULATING NICHOLAS P. ROMANO ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140109\F02)(C-126)

DEPARTMENTAL REPORT

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - discipline
- Real Estate - property disposition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
 TIME

ORGANIZATIONAL MEETING: 11:00 AM, MONDAY, JANUARY 13, 2014