

CONVENED: _____

2014-02

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 16, 2014
10:00 A.M.

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

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

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- ROLL CALL
 - MINUTES OF MEETINGS: JANUARY 9, 2014 AND JANUARY 13, 2014
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION APPROVING THE PLAT AND DESCRIPTION ESTABLISHING THE TRUE COURSE OF CASHEN ROAD IN MADISON TOWNSHIP BY AGREEMENT (20140116\E01)(E-15)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS STATE RTE 91 & 84 ELEVATED TANK PAINTING 357W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20140116\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$31,680.00 FOR MARY LANE SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 14-001) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140116\U02)(UT-22)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$159,311.30 FOR MAPLE VALLEY SUBDIVISION IN THE CITY OF WILLOUGHBY HILLS (JOB NO. 13-41) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140116\U03)(UT-22)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION APPOINTING SARAH L. THOMPSON TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 21, 2014 (20140116\JFS01)(JFS-4)
6. RESOLUTION APPOINTING SUSAN M. HALE TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 21, 2014 (20140116\JFS02)(JFS-4)
7. RESOLUTION APPOINTING LORETTA M. LAPUMA TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JANUARY 21, 2014 (20140116\JFS03)(JFS-4)

COMMISSIONERS' OFFICE

- 8. RESOLUTION AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT LOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND ERICSON MANUFACTURING COMPANY IN THE AMOUNT OF \$64,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20140116\C01)(C-46)
- 9. RESOLUTION AUTHORIZING OVERLOOK ROAD IMPROVEMENT PROJECT-PROGRESS PAYMENT APPLICATION NO. 6 – FINAL AND CHANGE ORDERS NO. 1 AND NO. 2 WITH MR. EXCAVATOR IN THE AMOUNT OF \$100,837.14 (20140116\C02)(E-3)
- 10. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY’S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20140116\C03)(CT-8con)

FINANCE DEPARTMENT - Joel DiMare

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL (20140116\BC01) (C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL (20140116\BC02) (C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20140116\BC03)(C-111)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Real Estate - property disposition
- Pending Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, JANUARY 23, 2014