

CONVENED: _____

2014-03

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 23, 2014
10:00 A.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
 - MINUTES OF MEETINGS: JANUARY 16, 2014
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE JACKSON STREET RESURFACING PROJECT, PAINESVILLE TOWNSHIP, OHIO – LPA PID #93296, FEDERAL AID PROJECT #E130274 (Bid Opening February 19, 2014) (20140123\E01)(E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 IN THE AMOUNT OF \$5,091.60 WITH WORLDWIDE INDUSTRIES CORPORATION AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$119,640.00 FOR BACON ROAD WATER TREATMENT PLANT WASH WATER TANK PAINTING PROJECT NO. 342W (20140123\U01)(UT-4)
3. RESOLUTION TERMINATING THE CONTRACT WITH NOCE ENTERPRISES, INC., FOR THE CONSTRUCTION OF THE MCMACKIN ROAD WATERLINE IMPROVEMENT PROJECT NO. 261-W (20140123\U02)(UT-4)
4. RESOLUTION ESTABLISHING AN APPROPRIATION ACCOUNT AND INCREASING APPROPRIATIONS FOR BEIDLER ROAD WATERLINE REPLACEMENT 339W OTHER EXPENSES AND TRANSFERRING CASH (20140123\U03)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS FOR AQUARIUS WATER TREATMENT PLANT FILTER REPLACEMENT 352W PROFESSIONAL SERVICES-CONSULTANTS (20140123\U04)(UT-2)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140123\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 27, 2014, IN THE AMOUNT OF \$380,067.23 (20140123\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY AND BARBARA M. PIZZI FOR RADIOLOGICAL EMERGENCY RESPONSE PLANNING, EFFECTIVE THROUGH JANUARY 31, 2015 (20140123\C01)(504)

9. RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT (#2013-PC-NFS-7802) IN THE AMOUNT OF \$8,925.57 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH SEPTEMBER 30, 2014 (20140123\C02)(CT-18)
10. RESOLUTION DELEGATING CERTAIN PERSONNEL FUNCTIONS TO THE LAKE COUNTY ADMINISTRATOR PURSUANT TO R.C. 305.30(I) (20140123\C03)(C-107)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$696,038.72(20140123\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$678,776.47(20140123\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20140123\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140123\BC04) (C-111)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Personnel - Compensation
- Legal - Imminent Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
 TIME

NEXT MEETING: 10:00 AM, THURSDAY, JANUARY 30, 2014