

CONVENED: _____

2014-05

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 6, 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 30, 2014
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE OAKRIDGE-YELLOWWOOD DAM RESTORATION PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: March 5, 2014) (20140206\E01)(UT-46)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION INCREASING APPROPRIATIONS FOR MENTOR MARSH SANITARY INTERCEPTOR 336S AND TRANSFERRING CASH (20140206\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$6,000,000.00 FOR LAKE COUNTY DEPARTMENT OF UTILITIES MAINTENANCE FACILITY PROJECT NO. 271-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: March 5, 2014)(20140206\U02)(UT-46)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR PROJECT MANAGEMENT OFFICE SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20140206\U03)(UT-4)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR ROUTES 91 & 84 ELEVATED STORAGE TANK PAINTING IMPROVEMENTS PROJECT 357-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140206\U04)(UT-4)
6. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 IN THE AMOUNT OF \$11,760.00 WITH COLD HARBOR BUILDING COMPANY AND ACCEPTING A THREE-YEAR SURETY BOND IN THE AMOUNT OF \$297,042 FOR S.R. 174 AND S.R. 84 BOOSTER STATION UPGRADE PROJECT NO. 326-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140206\U05)(UT-4)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140206\U06)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD (WIB) FOR THREE YEAR TERMS ENDING FEBRUARY 14, 2017 (20140206\JFS01)(B-24)
9. RESOLUTION APPOINTING CAROL DARR AND MINDY HUGHES TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD YOUTH COUNCIL FOR TERMS COMMENCING FEBRUARY 15, 2014 (20140206\JFS02)(B-24)

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 10, 2014, IN THE AMOUNT OF \$153,368.35 (20140206\JFS03)(JFS-14)

COMMISSIONERS' OFFICE

11. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR SUMMERWOOD SUBDIVISION PHASE 4A IN CONCORD TOWNSHIP (20140206\C01)(SD-408)
12. RESOLUTION AUTHORIZING LAKE COUNTY'S PARTICIPATION IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION ELECTRICITY PURCHASE PROGRAM AND PROVIDING FOR THE EXECUTION OF A PARTICIPATION AGREEMENT WITH CCAO SERVICE CORPORATION (20140206\C02)(691-c)
13. RESOLUTION AUTHORIZING AND RENEWING LAKE COUNTY'S PARTICIPATION IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION NATURAL GAS PURCHASE PROGRAM AND PROVIDING FOR THE EXECUTION OF A PARTICIPATION AGREEMENT WITH CCAO SERVICE CORPORATION (20140206\C03)(691-a)
14. 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 NARCOTICS AGENCY TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20140206\C04)(CT-17a)

FINANCE DEPARTMENT - Joel DiMare

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$623,783.47 (20140206\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$620,758.58 (20140206\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20140206\BC03)(C-111)
18. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140206\BC04)(C-111)
19. RESOLUTION APPROVING THE 2014 PERMANENT APPROPRIATION MEASURE FOR THE GENERAL FUND (20140206\BC05)(C-111)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

●Legal - pending litigation

●Real Estate - property disposition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

NEXT MEETING: 2:00 PM, TUESDAY, FEBRUARY 11, 2014