

CONVENED: _____

2014-09

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 27, 2014
11:00 A.M.

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

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

-
- ROLL CALL
 - MINUTES OF MEETINGS: FEBRUARY 18, 2014
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM HARDY ROAD WATERLINE REPLACEMENT 323W TO LCDU WATER DISTRICT (20140227\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS FOR GLKWRF ELECTRIC SWITCH GEAR 347S AND TRANSFERRING CASH (20140227\U02)(UT-2)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20140227\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 10, 2014, IN THE AMOUNT OF \$169,949.87(20140227\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION RE-APPOINTING KIP MOLENAAR TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM, COMMENCING MARCH 7, 2014 AND ENDING MARCH 6, 2019(20140227\C01)(B-51)
6. RESOLUTION ACCEPTING THE SUBSIDY GRANT FOR SMART OHIO PILOT FUNDING AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20140227\C02)(CT-3)
7. RESOLUTION ACCEPTING A FY2013 STATE HOMELAND SECURITY PROGRAM GRANT TOTALING \$402,500.00, EFFECTIVE THROUGH MAY 30, 2015 (20140227\C03)(695)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH WELLS FARGO INSURANCE SERVICES OF USA, INC., AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE MARCH 1, 2014 THROUGH FEBRUARY 28, 2015 (20140227\C04)(Workers' Comp.)
9. RESOLUTION TERMINATING A MEMORANDUM OF UNDERSTANDING WITH THE CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY ORIGINALLY EXECUTED ON NOVEMBER 20, 2001 (20140227\C05)(C-192)

10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LIFELINE, INC. FOR THE HOMELESS CRISIS RESPONSE PROGRAM (HCRP) IN THE AMOUNT OF \$102,473.00 (20140227\C06)(C-46)

11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE ECUMENICAL SHELTER NETWORK OF LAKE COUNTY, INC. (DBA PROJECT HOPE FOR THE HOMELESS) FOR THE HOMELESS CRISIS RESPONSE PROGRAM (HCRP) IN THE AMOUNT OF \$55,178.00 (20140227\C07)(C-46)

FINANCE DEPARTMENT - Joel DiMare

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,289,667.91 (20140227\BC01)(C-4)

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$703,077.51(20140227\BC02)(C-17)

14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20140227\BC03)(C-111)

15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140227\BC04)(C-111)

SPECIAL

16. RESOLUTION CONGRATULATING LUKE R. GRGIC ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140227\F01)(C-126)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate - Property Acquisition
- Real Estate - Property Disposition
- Personnel - Compensation

_____ 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, MARCH 11, 2014