

CONVENED: \_\_\_\_\_

2014-10

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MARCH 11, 2014**  
**2:00 P.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 27, 2014
  - PUBLIC COMMENT
- 

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT PROFESSIONAL SERVICES-CONSULTANTS AND REFUNDS & REIMBURSEMENTS (20140311\U01)(UT-2)
2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPL, INC. FOR INFLOW & INFILTRATION INVESTIGATION IN THE VILLAGE OF GRAND RIVER FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140311\U02)(UT-4)
3. RESOLUTION PROVIDING FOR \$3,000,000 IN NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 271-W (20140311\U03)(UT-15)

COMMISSIONERS' OFFICE

4. RESOLUTION REVISING THE LOCAL CORRECTIONS PLANNING BOARD SO AS TO APPOINT CURRENT PUBLIC OFFICE HOLDERS TO NEW TERMS(20140311\C01)(B-134)
5. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH PALMER ENERGY FOR THE PURCHASE OF ELECTRICITY (20140311\C02)(691-c)
6. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF FREEDOM ROAD IN PAINESVILLE TOWNSHIP (Hearing: Thursday, April 3, 2014 at 10:00 a.m. in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077)(20140311\C03)(C-66)
7. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT (#2013-WF-VA5-8211) WITH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE VIOLENCE AGAINST WOMEN ACT ON BEHALF OF THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM IN THE AMOUNT OF \$41,031.98, FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 (20140311\C04)(CT-8aa)
8. RESOLUTION APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND THE CITY OF WICKLIFFE UNDER WHICH THE LUBRIZOL CORPORATION AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL AND TANGIBLE PERSONAL PROPERTY-10 YRS. | RETAIN 1,200 JOBS) (20140311\C05)(C-98)

FINANCE DEPARTMENT - Joel DiMare

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,799,856.14 (20140311\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$681,479.99 (20140311\BC02)(C-17)
- 11. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20140311\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140311\BC04) (C-111)

SPECIAL

- 13. RESOLUTION RECOGNIZING MARCH 2014 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20140311\F01)(C-126)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Pending Litigation
- Real Estate - property disposition

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                    \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION:                    \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

\_\_\_\_\_ MOTION TO ADJOURN MEETING:                                \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

**\*NEXT MEETING: 10:00 AM, THURSDAY, MARCH 13, 2014\***