

CONVENED: _____

ADJOURNED: _____

2014-11

LAKE COUNTY COMMISSIONERS' MEETING
MARCH 13, 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

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO CHAGRIN VALLEY PAVING, INC. IN THE AMOUNT OF \$300,412.50 FOR THE JACKSON STREET RESURFACING PROJECT IN PAINESVILLE TOWNSHIP, OH - LPA PID #39296 - FEDERAL AID PROJECT #E130274 (20140313\E01)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION INCREASING APPROPRIATIONS FOR AQUARIUS WATER TREATMENT PLANT LABORATORY UPGRADE 338W AND TRANSFERRING CASH (20140313\U01)(UT-2)
3. RESOLUTION APPROVING CHANGE ORDER NO. 1 INCREASING THE CONTRACT IN THE AMOUNT OF \$27,275.37 WITH LAKELAND MANAGEMENT SYSTEMS, INC. FOR AQUARIUS WATER TREATMENT PLANT LABORATORY UPGRADE FOR PROJECT NO. 338W (20140313\U02)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$106,112.16 FOR MELROSE FARMS SUBDIVISION NO. 3 IN THE CITY OF WILLOUGHBY (JOB NO. 14-10) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140313\U03)(SD-391)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140313\U04)(UT-7)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE VILLAGE OF FAIRPORT HARBOR TO UPGRADE THE VILLAGE TO A LEVEL TWO COMMUNITY FOR STORMWATER SERVICES (20140313\C01)(UT-46a)
7. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN WOOLPERT, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY GIS DEPARTMENT FOR AERIAL IMAGERY FOR LAKE COUNTY(20140313\C02)(C-154a)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

_____ 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 18, 2014