

CONVENED: _____

2014-12

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 18, 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: MARCH 13, 2014
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$3,000,000.00 FOR AQUARIUS WATER TREATMENT PLANT FILTRATION SYSTEM IMPROVEMENT PROJECT NO. 352-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: April 16, 2014)(20140318\U01)(UT-46)
2. RESOLUTION AUTHORIZING EXECUTION OF ASSIGNMENT OF SANITARY SEWER EASEMENTS FOR TEMPLEVIEW SUBDIVISION IN KIRTLAND (20140318\U02)(UT-11)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20140318\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 24, 2014, IN THE AMOUNT OF \$397,909.01 (20140318\JFS01)(JFS-14)

FINANCE DEPARTMENT - Joel DiMare

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$773,483.83 (20140318\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$623,561.27(20140318\BC02)(C-17)
7. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140318\BC03)(C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140318\BC04) (C-111)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - pending litigation
- Real Estate - property disposition

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME	_____ SECOND _____
_____ MOTION TO END EXECUTIVE SESSION: TIME	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME	_____ SECOND _____

NEXT MEETING: 10:00 AM, THURSDAY, MARCH 27, 2014