

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

2014-16

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**APRIL 15, 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: APRIL 10, 2014
  - PUBLIC COMMENT: CLEAN AND GREEN LAKE COUNTY
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO HALLMARK EXCAVATING, INC. IN THE AMOUNT OF \$137,583.70 FOR THE OAKRIDGE-YELLOWWOOD DAM RESTORATION PROJECT IN CONCORD TOWNSHIP, OHIO (20140415\E01)(UT-46)
2. RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR THE MCMACKIN ROAD CULVERT REPLACEMENT AND SAFETY IMPROVEMENT PROJECT IN MADISON TOWNSHIP (20140415\E02)(E-11)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION AUTHORIZING ADVERTISING FOR REQUESTS FOR PROPOSALS FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS (Open Requests for Proposal on May 7, 2014)(20140415\U01)(UT-8)
4. RESOLUTION ESTABLISHING APPROPRIATION LINE ITEMS TO BE KNOWN AS EAST DISTRIBUTION/MAINTENANCE GARAGE 271W PROFESSIONAL SERVICES-LEGAL AND CONTRACT PROJECTS AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT (20140415\U02)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE DISTRICT VEHICLES TO LCDU SOLID WASTE VEHICLE REPAIRS AND SUPPLIES (20140415\U03)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS FOR KIRTLAND ROAD TO KING EDWARD CT. WATERLINE REPLACEMENT 343W PROFESSIONAL SERVICES-CONSULTANTS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT (20140415\U04)(UT-2)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140415\U05)(UT-7)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$31,224.73 FOR MARINE PATROL FOR THE YEAR 2014 (20140415\C01)(CT-10a)
9. RESOLUTION AUTHORIZING EXECUTION OF A DRUG LAW ENFORCEMENT FUND SUB-GRANT AWARD AGREEMENT (#2013-DL-LEF-5809) IN THE AMOUNT OF \$101,232.95 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH JANUARY 31, 2015 (20140415\C02)(CT-17a)

FINANCE DEPARTMENT - Joel DiMare

- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20140415\BC01)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140415\BC02) (C-111)

SPECIAL RESOLUTIONS

- 12. RESOLUTION DECLARING APRIL 2014 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20140415\F01) (C-126)
- 13. RESOLUTION PROCLAIMING THE WEEK OF APRIL 21-26, 2014 NATIONAL COMMUNITY DEVELOPMENT WEEK (20140415\F02) (C-126)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Legal - pending litigation

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

\_\_\_\_\_ RECESSED:  
 TIME

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

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

**\*NEXT MEETING: 10:00 AM, THURSDAY, APRIL 24, 2014\***