

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

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

2014-17

**LAKE COUNTY COMMISSIONERS' MEETING**  
**APRIL 24, 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

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- ROLL CALL
  - MINUTES OF MEETING: APRIL 15, 2014
  - PUBLIC COMMENT: CLEAN AND GREEN LAKE COUNTY! POSTER CONTEST AWARDS
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**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE HUBBARD ROAD RESURFACING PROJECT, MADISON TOWNSHIP, OHIO – LPA PID #93295, FEDERAL AID PROJECT #FAN E(130)056 (Bid Opening May 21, 2014)(20140424\E01)(E-2)
2. RESOLUTION AUTHORIZING TEMPORARY RIGHT-OF-ENTRY AGREEMENTS FOR THE MCMACKIN ROAD CULVERT REPLACEMENT AND SAFETY IMPROVEMENT PROJECT IN MADISON TOWNSHIP(20140424\E02)(E-11)
3. RESOLUTION AUTHORIZING A TEMPORARY RIGHT-OF-ENTRY AGREEMENT FOR THE VROOMAN ROAD BRIDGE REPLACEMENT IN LEROY TOWNSHIP (20140424\E03)(E-11)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$4,433,000 TO RFC CONTRACTING, INC. FOR LAKE COUNTY DEPARTMENT OF UTILITIES MAINTENANCE FACILITY PROJECT 271W, CONTRACT E-COMPLETE, ALL TRADES (20140424\U01)(UT-8)
5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: May 14, 2014)(20140424\U02)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 28, 2014, IN THE AMOUNT OF \$516,528.48(20140424\JFS01)(JFS-14)
7. RESOLUTION AMENDING THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS BY AND ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LAKETRAN TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET)(20140424\JFS02)(JFS-2)
8. RESOLUTION PROCLAIMING MAY 2014 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20140424\JFS03)(JFS-11)

COMMISSIONERS' OFFICE

9. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 1, 2014 (20140424\C01)(C-107)
10. RESOLUTION AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT LOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CAST NYLONS COMPANY, LTD. FOR \$110,000.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20140424\C02)(C-46)
11. RESOLUTION AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY, IN THE AMOUNT OF \$1,800,000.00, FOR THE PROPERTY LOCATED AT 4485 NORTH RIDGE ROAD, PERRY TOWNSHIP, OHIO (20140424\C03)(C-21)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN WEST AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY LAW LIBRARY FOR PRINT SUBSCRIPTIONS, EFFECTIVE MAY 1, 2014 THROUGH MAY 31, 2015 (20140424\C04)(CT-19)

FINANCE DEPARTMENT - Joel DiMare

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,372,860.56(20140424\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,814,329.11 (20140424\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140424\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140424\BC04) (C-111)

SPECIAL RESOLUTIONS

17. RESOLUTION CONGRATULATING DAVID LONCAR ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA(20140424\F01)(C-126)

DEPARTMENTAL REPORT

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

**EXECUTIVE SESSION**

- Personnel - compensation

\_\_\_\_\_ 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, MAY 1, 2014\***