

CONVENED: _____

ADJOURNED: _____

2014-18

LAKE COUNTY COMMISSIONERS' MEETING

May 1, 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
 - MINUTES OF MEETING: APRIL 24, 2014
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING THE RELEASE IN THE AMOUNT OF \$285,947.00 OF THE CONSTRUCTION AND MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS PHASE 4 AND AUTHORIZING RETAINING OF \$28,594.70 OF THE CONSTRUCTION AND MAINTENANCE SURETY ACCEPTED BY RESOLUTION ON AUGUST 8, 2013 AS MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS PHASE 4 (20140501\E01)(SD-406)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140501\U01)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION AMENDING THE POLICY GOVERNING PARTICIPATION IN THE LAKE COUNTY LIFE AND HEALTH INSURANCE PROGRAM OFFERED BY THE LAKE COUNTY BOARD OF COMMISSIONERS TO LAKE COUNTY POLITICAL SUBDIVISIONS (20140501\C01)(INS)

FINANCE DEPARTMENT - Joel DiMare

4. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140501\BC01)(C-111)
5. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140501\BC02)(C-111)

SPECIAL RESOLUTIONS

6. RESOLUTION DECLARING MAY 2014 PUBLIC ASSISTANCE FRAUD AWARENESS MONTH IN LAKE COUNTY, OHIO (20140501\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: RETURN TO EXECUTIVE SESSION: _____
TIME TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, MAY 8, 2014