

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

2014-21

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

## LAKE COUNTY COMMISSIONERS' MEETING

May 27, 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

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- ROLL CALL
  - MINUTES OF MEETING: MAY 15, 2014
  - PUBLIC COMMENT:
- 

### RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE MCMACKIN ROAD CULVERT REPLACEMENT & SAFETY IMPROVEMENTS PROJECT, MADISON TOWNSHIP, OH - OPWC PROJECT NO. CGY07 (Bid Opening June 18, 2014)(20140527\E01)(E-2)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR MOUNTAINSIDE FARMS SUBDIVISION PHASE 5, IN CONCORD TOWNSHIP (20140527\E02)(SD-409)
3. RESOLUTION AUTHORIZING TEMPORARY RIGHT-OF-ENTRY AGREEMENTS FOR THE VROOMAN ROAD BRIDGE REPLACEMENT IN LEROY TOWNSHIP (20140527\E03)(E-11)
4. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO EXECUTE A PURCHASE AGREEMENT FOR THE PROPERTY LOCATED IN PERRY TOWNSHIP FOR THE VROOMAN ROAD BRIDGE REPLACEMENT PROJECT IN LEROY TOWNSHIP (20140527\E04)(E-11)
5. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO EXECUTE A PURCHASE AGREEMENT FOR THE PROPERTY LOCATED IN PERRY TOWNSHIP FOR THE VROOMAN ROAD BRIDGE REPLACEMENT PROJECT IN LEROY TOWNSHIP (20140527\E05)(E-11)
6. RESOLUTION AWARDED A BID CONTRACT TO KARVO PAVING COMPANY IN THE AMOUNT OF \$1,120,394.05 FOR THE HUBBARD ROAD RESURFACING PROJECT AND SAFETY UPGRADES IN MADISON TOWNSHIP, OH - LPA PID #93295 - FEDERAL AID PROJECT #E130056, DBE GOAL - 6% (20140527\E06)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

7. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS AQUARIUS WATER TREATMENT FILTER REPLACEMENT CONTRACT PROJECTS 352W AND INCREASING APPROPRIATIONS (20140527\U01)(UT-2)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENVIRONMENTAL ENTERPRISES, INC. FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS (20140527\U02)(UT-8)
9. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$38,369.10 FOR SANITARY SEWERS FOR MOUNTAINSIDE FARMS SUBDIVISION-PHASE 5 IN CONCORD TOWNSHIP (JOB NO. 14-6) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140527\U03)(SD-391)
10. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$43,144.97 FOR WATERLINES FOR MOUNTAINSIDE FARMS SUBDIVISION-PHASE 5 IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140527\U04)(SD-391)

11. RESOLUTION APPROVING REVISED PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,975,200 FOR RIDGE ROAD STATE ROUTE 84 WATERLINE REPLACEMENT PROJECT 276-W IN THE CITY OF WILLOUGHBY AND ADVERTISING FOR BIDS FOR THE SAME (BID OPENING: June 25, 2014)(20140527\U05)(UT-8)

COMMISSIONERS' OFFICE

12. RESOLUTION AUTHORIZING EXECUTION OF WARRANTY DEEDS CONVEYING THE REAL PROPERTY LOCATED AT 4485 NORTH RIDGE ROAD, PERRY TOWNSHIP, OHIO, TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY PURSUANT TO OHIO REVISED CODE SECTION 307.09 (20140527\C01)(C-21)
13. RESOLUTION AUTHORIZING THE LEASE OF THE LAKE COUNTY COURTHOUSE CAFETERIA TO DABOROS LLC PURSUANT TO OHIO REVISED CODE SECTIONS 307.09 AND 307.10 (20140527\C02)(CT-9)
14. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH PAINESVILLE TOWNSHIP ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY TO DELINEATE DUTIES UNDERTAKEN BY THE TOWNSHIP AS A CONDITION OF ACQUIRING THE TITLE TO A MOBILE COMMAND CENTER PURCHASED WITH HOMELAND SECURITY FUNDS (20140527\C03)(504)

FINANCE DEPARTMENT - Joel DiMare

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,304,083.48(20140527\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$855,755.02(20140527\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140527\BC03)(C-111)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140527\BC04) (C-111)

SPECIAL RESOLUTIONS

19. RESOLUTION CONGRATULATING JESSE STINSON ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140527\F01)(C-126)
20. RESOLUTION CONGRATULATING PETER SVIGEL, JR. ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140527\F02)(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, JUNE 5, 2014\***