

CONVENED: _____

2014-22

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 5, 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: MAY 27, 2014
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING TEMPORARY RIGHT-OF-ENTRY AGREEMENTS TO MAKE NECESSARY DRAINAGE IMPROVEMENTS ALONG THE EXISTING RIGHT OF WAY LINE IN MADISON TOWNSHIP (20140605\E01)(E-11)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 IN THE AMOUNT OF \$4,936.00 WITH ABC PIPING COMPANY AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$12,340.00 FOR BACON ROAD WATER TREATMENT PLANT TRAVELING SCREENS REPLACEMENT & UPGRADE PROJECT NO. 351W (20140605\U01)(UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140605\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 9, 2014, IN THE AMOUNT OF \$227,175.52 (20140605\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION ACCEPTING THE FY 2015 COMMUNITY-BASED CORRECTIONS PROGRAM 407 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20140605\C01)(CT-3)
6. RESOLUTION ACCEPTING THE FY 2015 COMMUNITY-BASED CORRECTIONS PROGRAM 408 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20140605\C02)(CT-3)
7. RESOLUTION RE-APPOINTING KENNETH R. KEENER AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT, FOR A SEVEN YEAR TERM EXPIRING JULY 6, 2021 (20140605\C03)(B-52)

8. RESOLUTION DECLARING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF LAKE COUNTY, DETERMINING THAT IT IS NECESSARY TO LEVY A RENEWAL TAX OF .9 MILLS FOR A PERIOD OF TEN (10) YEARS FOR THE FINANCING, MAINTENANCE AND OPERATION OF MENTAL HEALTH, DRUG AND ALCOHOL ABUSE PREVENTION AND TREATMENT SERVICES AND FACILITIES FOR THE RESIDENTS OF LAKE COUNTY BY THE LAKE COUNTY ADAMHS BOARD AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY SAID RENEWAL TAX LEVY (20140605\C04)(C-50)

FINANCE DEPARTMENT - Joel DiMare

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$662,237.81(20140605\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$459,171.56(20140605\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140605\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140605\BC04) (C-111)

SPECIAL RESOLUTIONS

13. RESOLUTION DECLARING JUNE 15, 2014 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY (20140605\F01)(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 (2)

_____ 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: 2:00 PM, TUESDAY, JUNE 10, 2014**