

CONVENED: _____

ADJOURNED: _____

2014-23

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 10, 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:
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,170,674 FOR EAST 330TH STREET WATERLINE REPLACEMENT PHASE 1 & 2 355-W IN THE CITY OF WILLOWICK (20140610\U01)(UT-9)
2. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS WATER PROJECT FUND 595 WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH FOR FAIRPORT NURSERY ROAD WATERLINE REPLACEMENT 359W, HARDY ROAD AND OAKWOOD BOULEVARD WATERLINE REPLACEMENT 360W, EAGLEWOOD DRIVE WATERLINE REPLACEMENT 361W, PARKWAY BOULEVARD, POPLAR & ASH ROADS WATERLINE REPLACEMENT 362W, MAPLEGROVE AND ROCKEFELLER ROADS WATERLINE REPLACEMENT 363W (20140610\U02)(UT-2)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2014 (20140610\C01)(CT-8)

FINANCE DEPARTMENT - Joel DiMare

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,777,503.84 (20140610\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$612,762.48 (20140610\BC02) (C-17)
6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140610\BC03)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140610\BC04) (C-111)

SPECIAL RESOLUTIONS

8. RESOLUTION CONGRATULATING SAMUEL BARR ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140610\F02)(C-126)

