

CONVENED: _____

ADJOURNED: _____

2014-25

LAKE COUNTY COMMISSIONERS' MEETING

JUNE 26, 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

● PUBLIC COMMENT:

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING THE PARTIAL RELEASE OF MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS IN THE AMOUNT OF \$18,014.66 AND THE ACCEPTANCE OF MAINTENANCE BOND IN THE AMOUNT OF \$18,014.66 (20140626\E01)(SD-406)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR FAIRPORT NURSERY ROAD WATERLINE REPLACEMENT PROJECT 359-W (20140626\U01)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MICHAEL BENZA & ASSOCIATES, INC. FOR HARDY ROAD AND OAKWOOD BOULEVARD WATERLINE REPLACEMENT PROJECT 360-W (20140626\U02)(UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP FOR EAGLEWOOD DRIVE WATERLINE REPLACEMENT PROJECT 361-W (20140626\U03)(UT-4)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH LJB, INC. FOR PARKWAY BOULEVARD, POPLAR ROAD AND ASH ROAD WATERLINE REPLACEMENT PROJECT 362-W (20140626\U04)(UT-4)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR MAPLEGROVE ROAD AND ROCKEFELLER ROAD WATERLINE REPLACEMENT PROJECT 363-W (20140626\U05)(UT-4)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$20,649.90 FOR MUNSON ROAD SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 14-20)(20140626\U06)(SD-391)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$3,205,500 FOR GLYCO II PUMP STATION REPLACEMENT PROJECT NO. 324-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: August 20, 2014)(20140626\U07)(UT-46)
9. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$949,000 FOR SANDGATE, STIRLING AND FALKIRK SEWER REHABILITATION PROJECT 320-S AND WATERLINE REPLACEMENT PROJECT 367-W IN MADISON TOWNSHIP AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: July 30, 2014)(20140626\U08)(UT-8)
10. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20140626\U09)(UT-4)

11. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFERS -OUT TO OWDA BOND RETIREMENT TRANSFERS-IN (20140626\U10)(UT-2)
12. RESOLUTION TRANSFERRING CASH FROM LCDU WATER DISTRICT ADVANCES OUT TO LCDU SEWER FUND AND LCDU SOLID WASTE FUND (20140626\U11)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

13. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN OHIO GUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST PROGRAM TO ELIGIBLE OHIO WORKS FIRST PARTICIPANTS, EFFECTIVE JULY 1, 2014 THROUGH JUNE 30, 2015(20140626\JFS01)(C-24)
14. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CROSSROADS: ADOLESCENT COUNSELING SERVICE FOR THE HELP ME GROW PROGRAM IN AN AMOUNT NOT TO EXCEED \$60,000.00, EFFECTIVE JULY 1, 2014 THROUGH JUNE 30, 2015(20140626\JFS02)(JFS-2)

COMMISSIONERS' OFFICE

15. RESOLUTION PLACING ON THE BALLOT AT THE NOVEMBER 4, 2014 GENERAL ELECTION A RENEWAL LEVY OF NINE-TENTHS OF ONE MILL (.9) FOR TEN (10) YEARS ON REAL ESTATE WITHIN LAKE COUNTY 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 AS PROVIDED BY SECTION 5705.221 OF THE OHIO REVISED CODE (20140626\C01) (C-5)
16. RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR TO CONTRACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS WITHIN CERTAIN LIMITS (20140626\C02) (C-52)
17. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE AIR CONDITIONING CHILLER REPLACEMENT PROJECT FOR THE NOLAN BUILDING (Bid Opening: July 16, 2014)(20140626\C03)(C-7)
18. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH THE CITY OF MENTOR ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY TO DELINEATE DUTIES UNDERTAKEN BY THE CITY AS A CONDITION OF ACQUIRING THE TITLE TO THE REGIONAL BOMB TRUCK PURCHASED WITH PORT SECURITY GRANT FUNDS(20140626\C04)(504)
19. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–NON-DEPUTIZED DISPATCHER SERGEANTS AND NON-DEPUTIZED DISPATCHER LIEUTENANTS, EXPIRING MARCH 31, 2017(20140626\C05)(301c)
20. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–NON-DEPUTIZED DISPATCHERS EXPIRING MARCH 31, 2017 (20140626\C06)(301c)
21. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 4340 - COOKS AND CLERKS, EXPIRING MARCH 31, 2017(20140626\C07)(301c)
22. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE LAKE COUNTY SHERIFF EMPLOYEE ASSOCIATION DEPUTIZED LIEUTENANTS AND COURT LIEUTENANTS EXPIRING MARCH 31, 2017(20140626\C08)(301c)
23. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–DEPUTIZED SERGEANTS AND COURT SERGEANTS EXPIRING MARCH 31, 2017(20140626\C09)(301c)

- 24. RESOLUTION FIXING THE FEE SCHEDULE FOR MISCELLANEOUS SERVICES PERFORMED BY THE LAKE COUNTY DOG WARDEN (20140626\C10)(C-110)
- 25. RESOLUTION AUTHORIZING AN ADDENDUM TO THE LEASE OF OFFICE SPACE IN THE LAKE COUNTY ADMINISTRATION BUILDING TO THE LAKE COUNTY LAND REUTILIZATION CORPORATION (20140626\C11)(C-40b)

FINANCE DEPARTMENT - Joel DiMare

- 26. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$974,532.16(20140626\BC01)(C-4)
- 27. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$633,075.96(20140626\BC02)(C-17)
- 28. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS ACCOUNTS(20140626\BC03) (C-111)
- 29. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140626\BC04)(C-111)

SPECIAL RESOLUTIONS

- 30. RESOLUTION CONGRATULATING JOHN HENRY ANTALOVICH ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140626\F01)(C-126)

DEPARTMENTAL REPORT

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ 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, JULY 3, 2014