

CONVENED: _____

2014-26

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JULY 3, 2014
10:00 A.M.

DANIEL P. TROY, PRESIDENT

AMY ELSZASZ, CLERK

ROBERT E. AUFULDISH, COMMISSIONER

JASON W. BOYD, COUNTY ADMINISTRATOR

JUDY MORAN, COMMISSIONER

LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: JUNE 19, 2014 and JUNE 26, 2014
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS - 2014 PROJECT (BID OPENING: July 23, 2014)(20140703\E01)(E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT PROFESSIONAL SERVICES-CONSULTANTS, SEWER DISTRICT REFUNDS & REIMBURSEMENTS, AND WATER DISTRICT PROFESSIONAL DUES & MEMBERSHIP FEES (20140703\U01) (UT-2)
3. RESOLUTION APPROVING CHANGE ORDER NO. 1 INCREASING THE CONTRACT IN THE AMOUNT OF \$9,090 WITH PRECISE BORING OF OHIO, LLC FOR LAKESHORE BOULEVARD CROSSING THE CHAGRIN RIVER WATERLINE REPLACEMENT PROJECT NO. 304-W (20140703\U02) (UT-4)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140703\U03) (UT-7)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH URS CORPORATION FOR AN INTEGRATED STORM AND SANITARY SEWER STUDY IN MENTOR (20140703\U04)(UT-4)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR BENEFIT ENROLLMENT AND ADMINISTRATION FOR THE LAKE COUNTY GOVERNMENT MEDICAL BENEFIT PROGRAM, EFFECTIVE JULY 7, 2014 THROUGH DECEMBER 31, 2017(20140703\C01)(INS)
7. 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 THE LAKE COUNTY LIBRARY DISTRICT, MORLEY LIBRARY, DETERMINING THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS AND OUTSIDE OF THE TEN-MILL LIMITATION FOR CURRENT EXPENSES OF MORLEY LIBRARY(THE LAKE COUNTY LIBRARY DISTRICT), SAID LEVY BEING A RENEWAL OF ONE MILL (1.0), FOR A PERIOD OF FIVE (5) YEARS, 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 THE SAID ONE MILL (1.0) TAX (20140703\C02)(C-52)
8. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A COOPERATIVE AGREEMENT WITH THE CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY PROVIDING FOR THE CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY TO BE DESIGNATED AS AGENT OF LAKE COUNTY, OHIO AND THE STATE OF OHIO FOR PURPOSES OF PROVISION OF SERVICES IN CONNECTION WITH FOREIGN TRADE ZONE(S) IN AND FOR LAKE COUNTY, OHIO (20140703\C03)(C-192a)

- 9. RESOLUTION APPOINTING JAMES T. MC BRIDE, ALICE WALKER, AND JOANNE ZEROSKE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR FOUR YEAR TERMS EXPIRING JUNE 30, 2018 (20140703\C04) (B-50)
- 10. RESOLUTION APPOINTING ROGER SUSTAR TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM EXPIRING MARCH 6, 2019 (20140703\C05) (B-51)

FINANCE DEPARTMENT - Joel DiMare

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$601,708.17(20140703\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$480,789.48(20140703\BC02)(C-17)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate: acquisition
- Legal: potential litigation

_____ 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, JULY 8, 2014