

CONVENED: _____

ADJOURNED: _____

2014-27

LAKE COUNTY COMMISSIONERS' MEETING
JULY 8, 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: JULY 3, 2014
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT HOSPITALIZATION TO LCDU SEWER DISTRICT VEHICLE REPAIRS & SUPPLIES AND FUEL, OIL & LUBRICANTS (20140708\U01)(UT-2)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$41,591.55 FOR SANITARY SEWERS FOR FIORITTO DENTAL UTILITY EXTENSION IN CONCORD TOWNSHIP (JOB NO. 14-37)(20140708\U02)(UT-9)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$27,398.80 FOR A WATERLINE FOR FIORITTO DENTAL UTILITY EXTENSION IN CONCORD TOWNSHIP (JOB NO. 14-37)(20140708\U03)(UT-9)
4. RESOLUTION AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT WITH THE CITY OF MENTOR FOR AN INTEGRATED STORM AND SANITARY SEWER STUDY IN MENTOR (20140708\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 14, 2014, IN THE AMOUNT OF \$115,051.61(20140708\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF PAINESVILLE FOR REGIONAL WATERWAYS MAINTENANCE(20140708\C01)(UT-46)

FINANCE DEPARTMENT - Joel DiMare

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,247,365.97(20140708\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$225,260.84(20140708\BC02)(C-17)
9. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140708\BC03)(C-111)

