

CONVENED: _____

2014-29

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JULY 24, 2014
10:00 A.M.

DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER

JENNIFER BELL, ASSISTANT CLERK
JOEL DIMARE, BUDGET DIRECTOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: JULY 17, 2014
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH V & T PAINTING, LLC FOR WHITE ROAD WATER TANK PAINTING PROJECT NO 341-W INCREASING THE TOTAL CONTRACT AMOUNT BY \$350.00 (20140724\U01)(UT-4)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 IN THE AMOUNT OF \$27,710.00 WITH V & T PAINTING, LLC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$309,000.00 FOR WHITE ROAD WATER TANK PAINTING PROJECT NO 341-W (20140724\U02)(UT-4)
3. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE DISTRICT WORKERS COMPENSATION TO LCDU SOLID WASTE DISTRICT PROFESSIONAL DUES & MEMBERSHIP FEES (20140724\U03)(UT-2)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH OSBORN ENGINEERING FOR GLYCO II FORCEMAIN REPLACEMENT PROJECT 364-S (20140724\U04)(UT-37)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH URS CORPORATION FOR HEIDI PARK SANITARY SEWER REHABILITATION PROJECT 365-S (20140724\U05)(UT-37)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD GROUP, INC. FOR DEERFIELD RELIEF SEWER PROJECT 366-S (20140724\U06)(UT-37)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 28, 2014, IN THE AMOUNT OF \$398,055.50(20140724\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION ACCEPTING A RAPE CRISIS FUND GRANT AWARD (ID#2015RCC16) IN THE AMOUNT OF \$31,666 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S VICTIM ASSISTANCE PROGRAM TO PROVIDE RAPE CRISIS SERVICES FOR THE GRANT PERIOD THROUGH JUNE 30, 2015(20140724\C01)(CT-8aa)
9. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER DANIEL P. TROY TO DESIGNATE WILLIAM R. MARTIN AS HIS ALTERNATE, EFFECTIVE JULY 24, 2014(20140724\C02)(B-34)

FINANCE DEPARTMENT - Joel DiMare

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$946,227.25(20140724\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$398,968.14(20140724\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140724\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140724\BC04)(C-111)

DEPARTMENTAL REPORT

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
-
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - Imminent Litigation (2)
- Personnel - Compensation

_____ 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 31, 2014