

CONVENED: _____

2014-30

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JULY 31, 2014
10:00 A.M.

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

JENNIFER BELL, ASSISTANT CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: JULY 24, 2014
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR SALT AND CINDERS 2014 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: August 20, 2014)(20140731\E01)(E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION ESTABLISHING ACCOUNTS WITHIN WATER PROJECT FUND 595 TO BE KNOWN AS GRAND BOULEVARD WATERLINE REPLACEMENT PHASE 1 369W AND TRANSFERRING CASH (20140731\U01)(UT-2)
3. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH MONTE CONSTRUCTION COMPANY FOR KIRTLAND ROAD TO KING EDWARD COURT WATERLINE IMPROVEMENT PROJECT NO. 343W DECREASING THE TOTAL CONTRACT AMOUNT BY \$8,690.60 (20140731\U02)(UT-4)
4. RESOLUTION AWARDDING A BID CONTRACT TO ATLANTIC COAST POLYMER COMPANY AND POLYDYNE, INC. FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20140731\U03)(UT-4)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140731\U04)(UT-7)

COMMISSIONERS' OFFICE

6. RESOLUTION DESIGNATING ELIGIBLE INSTITUTIONS AS PUBLIC DEPOSITORIES FOR ACTIVE MONIES OF LAKE COUNTY, OHIO FOR THE PERIOD COMMENCING AUGUST 23, 2014, AND ENDING AUGUST 22, 2018(20140731\C01)(C-18)
7. RESOLUTION CHANGING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR THURSDAY, AUGUST 14, 2014 TO TUESDAY, AUGUST 12, 2014 AT 2:00 P.M. (20140731\C02)(C-107)

FINANCE DEPARTMENT - Joel DiMare

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$660,545.09(20140731\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$546,750.42(20140731\BC02)(C-17)

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140731\BC03)(C-111)
11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140731\BC04)(C-111)

SPECIAL RESOLUTIONS

12. RESOLUTION DECLARING AUGUST 2014 CHILD SUPPORT AWARENESS MONTH IN LAKE COUNTY, OHIO(20140731\F01)(C-126)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Personnel - pending 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: 10:00 AM, THURSDAY, AUGUST 7, 2014