

CONVENED: \_\_\_\_\_

2014-31

ADJOURNED: \_\_\_\_\_

## LAKE COUNTY COMMISSIONERS' MEETING

AUGUST 7, 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

- 
- ROLL CALL
  - MINUTES OF MEETING: JULY 31, 2014
  - PUBLIC COMMENT:
- 

### RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO OGLESBY CONSTRUCTION, INC. FOR LAKE COUNTY ROADS PAVEMENT MARKINGS - 2014 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$109,589.75 (20140807\E01)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION INCREASING APPROPRIATIONS FOR MENTOR MARSH SANITARY INTERCEPTOR 336-S AND TRANSFERRING CASH (20140807\U01)(UT-2)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140807\U02)((UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 11, 2014, IN THE AMOUNT OF \$186,348.43 (20140807\JFS01)(JFS-14)
5. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE STATE FISCAL YEARS 2014/2015 SUBGRANT AGREEMENT BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE WORKFORCE INVESTMENT ACT LOCAL AREA 5 (LAKE COUNTY)(20140807\JFS02)(JFS-2)

COMMISSIONERS' OFFICE

6. RESOLUTION DETERMINING TO SPONSOR, TOGETHER WITH THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY, THE LOST NATION AIRPORT LOCATED IN THE CITY OF WILLOUGHBY, OHIO AND THE CITY OF MENTOR, OHIO; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR THE TRANSFER OF THE LOST NATION AIRPORT BETWEEN THE CITY OF WILLOUGHBY, OHIO, THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AND THIS COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A COOPERATIVE AGREEMENT WITH THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY IN ORDER FOR THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY TO SERVE AS AGENT OF THE COUNTY IN CONNECTION WITH THE COUNTY'S CO-SPONSORSHIP OF THE LOST NATION AIRPORT; AUTHORIZING THE EXECUTION AND DELIVERY OF A FAA GRANT AGREEMENT AND AN ASSIGNMENT AND ASSUMPTION AGREEMENT IN CONNECTION WITH FAA APPROVAL OF THE TRANSFER OF THE LOST NATION AIRPORT AND AMENDING A RESOLUTION OF THIS BOARD IN ORDER TO PROVIDE FOR THE CO-SPONSORSHIP OF THE LOST NATION AIRPORT BY THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY (20140807\C01)(209-z29)

7. RESOLUTION RE-APPOINTING GERALDINE HAUSCH AND WALTER R. SIEGEL TO THE LAKE COUNTY PLANNING COMMISSION FOR TERMS EXPIRING AUGUST 14, 2017(20140807\C02)(B-34)
8. 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 WILLOUGHBY NECESSARY TO ENSURE COMPLIANCE WITH A NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER PERMIT (20140807\C03)(UT-46)
9. 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 EASTLAKE NECESSARY TO ENSURE COMPLIANCE WITH A NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER PERMIT (20140807\C04)(UT-46)
10. RESOLUTION AMENDING THE DOG REGISTRATION FEES SCHEDULE IN LAKE COUNTY, COMMENCING SEPTEMBER 15, 2014 (20140807\C05)(C-110)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,536,012.51(20140807\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$485,681.43(20140807\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140807\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140807\BC04)(C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION CONGRATULATING STEVEN REX OVERFIELD ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140807\F01)(C-126)

DEPARTMENTAL REPORT

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

**EXECUTIVE SESSION**

● Real Estate - potential acquisition

\_\_\_\_\_ 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, AUGUST 12, 2014\***