

CONVENED: _____

ADJOURNED: _____

2014-34

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 28, 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: AUGUST 7, 2014 AND AUGUST 12, 2014
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO ADVERTISE FOR REQUEST FOR LETTERS OF INTEREST FOR CONSTRUCTION TESTING SERVICES, ROADWAY CONSTRUCTION OBSERVATION SERVICES AND BRIDGE CONSTRUCTION OBSERVATION SERVICES FOR THE VROOMAN ROAD AND BRIDGE IMPROVEMENT (PID #85131 AND PID #5669) PROJECT IN PERRY AND LEROY TOWNSHIPS (20140828\E01)(E-2)
2. RESOLUTION REJECTING ALL BIDS SUBMITTED AUGUST 20, 2014 FOR THE TREATED AND UNTREATED BULK ROCK SALT PORTION OF THE SALT & CINDERS - 2014 PROJECT (20140828\E02)(E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS WITHIN VARIOUS LCDU ACCOUNTS (20140828\U01)(UT-2)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140828\U02)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION AWARDED A BID TO MILLER PLUMBING AND HEATING COMPANY OF CHAGRIN FALLS IN AN AMOUNT NOT TO EXCEED \$91,900 FOR THE NOLAN BUILDING CHILLER REPLACEMENT PROJECT (20140828\C01)(C-21)
6. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE DEMOLITION OF THE LAKE COUNTY BUILDING LOCATED AT 153 E. ERIE STREET IN THE CITY OF PAINESVILLE (Bid Opening: September 17, 2014)(20140828\C02)(209-z14)

FINANCE DEPARTMENT - Joel DiMare

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$817,965.13(20140828\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$573,003.65(20140828\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140828\BC03)(C-111)

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140828\BC04)(C-111)

SPECIAL RESOLUTIONS

11. RESOLUTION CONGRATULATING BRADLEY C. CLEMENS ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20140828\F01)(C-126)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Personnel - compensation; board appointments
- Real Estate- 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: 10:00 AM, THURSDAY, SEPTEMBER 4, 2014