

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

2014-35

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

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 4, 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 21, 2014
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION REQUESTING THAT THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION REDUCE THE SPEED LIMIT ON VROOMAN ROAD (CR 227) BETWEEN A POINT OF 0.6 MILES SOUTH OF S.R. 84 AND A POINT OF 0.05 MILES NORTH OF THE I-90 WESTBOUND RAMPS IN LEROY TOWNSHIP, OHIO (20140904\E01)(E-8)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR SALT 2014 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: September 24, 2014)(20140904\E02)(E-2)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$312,332.00 FOR SANITARY SEWERS FOR NEWELL CREEK SUBDIVISION-PHASE 12A, JOB NO. 14-40, IN THE CITY OF MENTOR (20140904\U01)(UT-9)
4. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS MENTOR MARSH SANITARY INTERCEPTOR 336-S EASEMENTS, INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT (20140904\U02)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU WATER DISTRICT HOSPITALIZATION TO LCDU WATER DISTRICT RENTAL FACILITIES & EQUIPMENT (20140904\U03)(UT-2)
6. RESOLUTION TO DELETE SEWER SUMS CERTIFIED TO THE LAKE COUNTY AUDITOR (20140904\U04)(UT-7)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140904\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 8, 2014, IN THE AMOUNT OF \$62,322.61 (20140904\JFS01)(JFS-14)

FINANCE DEPARTMENT - Joel DiMare

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,862,404.67(20140904\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$296,712.21(20140904\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140904\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140904\BC04)(C-111)

SPECIAL RESOLUTIONS

- 13. RESOLUTION TO RECOGNIZE SEPTEMBER AS WORKFORCE DEVELOPMENT MONTH AND TO HONOR THE INDIVIDUALS, ORGANIZATIONS AND PARTNERSHIPS WHICH PLAY A VITAL ROLE IN THE DELIVERY OF SERVICES TO ASSIST JOB SEEKERS AND EMPLOYERS (20140904\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 (2)

\_\_\_\_\_ 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 11, 2014\***