

CONVENED: _____

ADJOURNED: _____

2014-36

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 11, 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 28, 2014 AND SEPTEMBER 4, 2014
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION ACCEPTING A MAINTENANCE SURETY IN THE AMOUNT OF \$26,182 FOR MARY LANE SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (20140911\U01)(UT-4)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140911\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING ADVERTISING FOR PROPOSALS FOR PROPERTY TAX ACCOUNTING SOFTWARE, COMPUTER ASSISTED MASS APPRAISAL (CAMA) SOFTWARE AND IMPLEMENTATION SERVICES FOR LAKE COUNTY (OPENING: OCTOBER 8, 2014)(20140911\C03)(C-2)
4. RESOLUTION TO REJECT THE FACT FINDING REPORT AND RECOMMENDATION IN CASE NO. 2014-MED-01-0034 RELATIVE TO THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION & LAKE COUNTY CORRECTIONS LIEUTENANTS AND SERGEANTS (20140911\C04)(301-C)
5. RESOLUTION RE-APPOINTING VARIOUS MEMBERS TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR THREE-YEAR TERMS COMMENCING OCTOBER 1, 2014 (20140911\C05)(B-20)

FINANCE DEPARTMENT - Joel DiMare

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,900,808.03(20140911\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$281,673.51(20140911\BC02)(C-17)

SPECIAL RESOLUTIONS

8. RESOLUTION RECOGNIZING NATIONAL PREPAREDNESS MONTH AND SUPPORTING THE "READY LAKE COUNTY" INITIATIVE BY MAKING EMERGENCY PREPAREDNESS A PRIORITY (20140911\F01)(C-126)

