

CONVENED: _____

2014-38

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 25, 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: SEPTEMBER 11, 2014 AND SEPTEMBER 16, 2014
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO ARMS TRUCKING CO. FOR CINDERS IN 2014 IN THE AMOUNT OF \$110,250.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20140925\E01)(E-3)
2. RESOLUTION NOMINATING LAKE COUNTY ENGINEER, JAMES R. GILLS, P.E., P.S. TO THE OPWC DISTRICT 7 NATURAL RESOURCES ASSISTANCE COUNCIL (NRAC)(20140925\E02)(C-146)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$221,408 FOR RIVER ROAD WATERLINE EXTENSION, JOB NO. 14-29, IN MADISON TOWNSHIP(20140925\U01)(UT-9)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$960,839.40 FOR CHESTNUT HILL WATERLINE REPLACEMENT PROJECT 353-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: NOVEMBER 5, 2014)(20140925\U02)((UT-8)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140925\U03)(UT-7)

COMMISSIONERS' OFFICE

6. RESOLUTION APPROVING THE STAGE 3 PLANS FOR THE LAK-AUBURN-CRILE CONNECTOR ROAD IN CONCORD TOWNSHIP, OHIO (PID 89046) PURSUANT TO OHIO REVISED CODE SECTION 5571.01(A)(20140925\C01)(C-79)
7. RESOLUTION AWARDING A BID CONTRACT TO NORTHROP GRUMMAN, REMOTEC, INC. IN THE AMOUNT OF \$240,339.00 FOR A BOMB ROBOT FOR THE LAKE COUNTY REGIONAL BOMB SQUAD(20140925\C02)(504-A)

FINANCE DEPARTMENT - Joel DiMare

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,693,778.15 (20140925\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$308,425.06 (20140925\BC02)(C-17)

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140925\BC03)(C-111)

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20140925\BC04)(C-111)

DEPARTMENTAL REPORT

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate - acquisition
- Personnel - discipline

_____ 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, OCTOBER 2, 2014