

CONVENED: _____

2014-39

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 2, 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 25, 2014
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR STONERIDGE ESTATES SUBDIVISION PHASE 1A, IN CONCORD TOWNSHIP (20141002\E01)(SD-412)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE DISTRICT VEHICLES TO LCDU SOLID WASTE DISTRICT PROFESSIONAL DUES & MEMBERSHIP FEES (20141002\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT TRANSFER OUT AND TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFERS-OUT TO CHESTNUT HILL WATER LINE REPLACEMENT 353-W TRANSFERS-IN(20141002\U02)(UT-2)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$95,364.40 FOR SANITARY SEWERS FOR STONERIDGE ESTATES SUBDIVISION-PHASE 1A, JOB NO. 14-16, IN CONCORD TOWNSHIP(20141002\U03)(SD-412)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$95,558.65 FOR WATERLINES FOR STONERIDGE ESTATES SUBDIVISION-PHASE 1A IN CONCORD TOWNSHIP(20141002\U04)(SD-412)
6. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 IN THE AMOUNT OF \$22,049.52 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$49,518.74 FOR KIRTLAND ROAD TO KING EDWARD COURT WATERLINE IMPROVEMENT PROJECT NO. 343-W (20141002\U05)(UT-4)
7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH R.E. WARNER & ASSOCIATES, INC. FOR BACON ROAD WATER TREATMENT PLANT AND RAW WATER PUMP STATION ROOF REPLACEMENT PROJECT 368-W (20141002\U06)(UT-4)
8. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,265,360.00 TO PRECISE BORING OF OHIO, LLC FOR JOHNNYCAKE RIDGE (S.R.84) WATERLINE IMPROVEMENT PROJECT 276-W (20141002\U07)(UT-8)

COMMISSIONERS' OFFICE

9. RESOLUTION AWARDDING A BID CONTRACT TO ENVIRONMENTAL PROTECTION SYSTEMS OF GIRARD IN AN AMOUNT NOT TO EXCEED \$132,000 FOR THE ABATEMENT OF THE BUILDING LOCATED AT 153 EAST ERIE STREET(20141002\C01)(209-z14)

10. RESOLUTION AWARDING A BID CONTRACT TO B & B WRECKING, INC. OF CLEVELAND IN AN AMOUNT NOT TO EXCEED \$96,100 FOR THE DEMOLITION OF THE BUILDING LOCATED AT 153 EAST ERIE STREET(20141002\C02)(209-z14)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20141002\BC01)(C-111)

12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141002\BC02)(C-111)

SPECIAL RESOLUTIONS

13. RESOLUTION CONGRATULATING LUKE MARTIN LIBERATORE ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20141002\F01)(C-126)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Pending Litigation

_____ 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 9, 2014