

CONVENED: _____

ADJOURNED: _____

2014-41

LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 16, 2014
10:00 A.M.

DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: OCTOBER 9, 2014
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION ADVERTISING FOR BIDS FOR THE VROOMAN ROAD BRIDGE REPLACEMENT (PID#5669) AND VROOMAN ROAD RECONSTRUCTION (PID#85131), PERRY AND LEROY TOWNSHIP, OHIO - FEDERAL AID PROJECT #E033 (085) AND #E090 (097) (20141014\E01)(E-2)
2. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$591,990.00 TO CARGILL, INC. IN 2014 FOR TREATED BULK ROCK SALT AS REQUIRED BY THE LAKE COUNTY ENGINEER (20141014\E02)(E-3)
3. RESOLUTION AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT FOR PROPERTY REQUIRED FOR HIGHWAY PURPOSES FOR THE VROOMAN ROAD BRIDGE REPLACEMENT PROJECT IN LEROY TOWNSHIP (20141014\E03)(E-11)
4. RESOLUTION AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT FOR PROPERTY REQUIRED FOR HIGHWAY PURPOSES FOR THE VROOMAN ROAD BRIDGE REPLACEMENT PROJECT IN LEROY TOWNSHIP (20141014\E04)(E-11)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

5. RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN VARIOUS LCDU ACCOUNTS (20141014\U01)(UT-2)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$135,332.92 AND A SVAA GRANT IN THE AMOUNT OF \$13,063.80 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 (20141014\C01)(CT-8a)

FINANCE DEPARTMENT - Joel DiMare

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,194,105.44(20141014\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$185,029.70(20141014\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20141014\BC03)(C-111)

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141014\BC04)(C-111)

SPECIAL RESOLUTIONS

11. RESOLUTION CONGRATULATING NATHAN BARRUS ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20141014\F01)(C-126)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- 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 23, 2014