

CONVENED: _____

2014-42

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 23, 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

● ROLL CALL

● PUBLIC COMMENT:

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION ACCEPTING A CONSTRUCTION SURETY FOR ROAD IMPROVEMENTS FOR MOUNTAINSIDE FARMS SUBDIVISION-PHASE 5, IN CONCORD TOWNSHIP (20141023\E01)(SD-409)
2. RESOLUTION TO COOPERATE WITH NOACA FOR THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION/STATE INFRASTRUCTURE BANK FOR A LOAN IN THE AMOUNT OF \$19,500,000 FOR THE VROOMAN ROAD BRIDGE REPLACEMENT (PID#5669) IN PERRY AND LEROY TOWNSHIPS (20141023\E02)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$37,956.60 FOR NORTH RIDGE ROAD SANITARY SEWER EXTENSION, JOB NO. 14-46, IN PERRY TOWNSHIP (20141023\U01)(UT-9)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENVIRONMENTAL ENGINEERING AND TECHNOLOGY, INC. (20141023\U02)(UT-4)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20141023\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 27, 2014, IN THE AMOUNT OF \$423,505.54 (20141023\JFS01)(JFS-14)
7. RESOLUTION PROCLAIMING NOVEMBER 2014 AS NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20141023\JFS02)(JFS-11)

COMMISSIONERS' OFFICE

8. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT FOR A FY2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$126,909.00, EFFECTIVE THROUGH JUNE 30, 2015 (20141023\C01)(504)
9. RESOLUTION ACCEPTING A STATE HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$310,788.00, EFFECTIVE THROUGH JANUARY 31, 2016 (20141023\C02)(695)

FINANCE DEPARTMENT - Joel DiMare

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,058,193.01(20141023\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$333,898.04(20141023\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20141023\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141023\BC04)(C-111)

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 30, 2014