

CONVENED: \_\_\_\_\_

2014-43

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
OCTOBER 30, 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: OCTOBER 16, 2014 and OCTOBER 23, 2014
  - PUBLIC COMMENT: 25 YEAR SERVICE AWARD
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**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE LEROY CENTER ROAD WIDENING IN LEROY TOWNSHIP (20141030\E01)(E-3)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE METCALF ROAD BRIDGE REPAIR IN THE VILLAGE OF WAITE HILL (20141030\E02)(E-3)
3. RESOLUTION AUTHORIZING MODIFICATION NO. 1 TO THE CARGILL, INC. CONTRACT APPROVED ON OCTOBER 16, 2014 FOR TREATED BULK ROCK SALT AS REQUIRED BY THE LAKE COUNTY ENGINEER (20141030\E03)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN SEWER PROJECT FUND 596 TO BE KNOWN AS CMOM PROGRAM 370-S (20141030\U01)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LCDU WATER AND SEWER DISTRICT ACCOUNTS (20141030\U02)(UT-2)
6. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$2,369,700.00 TO NERONE AND SONS, INC. FOR GLYCO II PUMP STATION REPLACEMENT PROJECT 324-S (20141030\U03)(UT-8)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING OAKRIDGE-YELLOWWOOD DAM RESTORATION PROJECT PROGRESS PAYMENT APPLICATION NO. 3 FINAL AND CHANGE ORDER NO. 1 WITH HALLMARK EXCAVATING, INC. IN THE AMOUNT OF \$21,217.85 AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$15,329.82 (20141030\C01)(E-3)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR DENTAL INSURANCE COVERAGE WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2016 (20141030\C02)(INS)
9. RESOLUTION TO ACCEPT THE PROPOSAL FROM POINT & PAY TO PROVIDE FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR CERTAIN COUNTY EXPENSES (20141030\C03)(C-40-c)

10. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE HUNTING LAKE DRIVE RELIEF SEWER IMPROVEMENT PROJECT IN CONCORD TOWNSHIP(20141030\C04)(UT-46a)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$591,368.72 (20141030\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$430,601.54(20141030\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20141030\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20141030\BC04)(C-111)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Security

\_\_\_\_\_ 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, NOVEMBER 6, 2014\***