

CONVENED: _____

ADJOURNED: _____

2014-44

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 6, 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 30, 2014 & SPECIAL MEETING-NOVEMBER 3, 2014
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND PROGRESS PAYMENT NO. 2 - FINAL FOR THE JACKSON STREET RESURFACING PROJECT, PID #93296 WITH CHAGRIN VALLEY PAVING, INC. IN THE AMOUNT OF \$28,016.50(20141106\E01)(E-3)
2. RESOLUTION AUTHORIZING THE FINAL PLEDGE RELEASE AND ACCEPTING A TWO-YEAR MAINTENANCE SURETY FOR SUMMERWOOD SUBDIVISION PHASE 4, CONCORD TOWNSHIP (20141106\E02)(SD-408)
3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - FINAL FOR LAKE COUNTY ROADS PAVEMENT MARKINGS - 2014 PROJECT WITH OGLESBY CONSTRUCTION, INC. IN THE AMOUNT OF \$2,804.50 (20141106\E03)(E-3)
4. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE McMACKIN ROAD CULVERT REPLACEMENT AND SAFETY IMPROVEMENTS PROJECT WITH HALLMARK EXCAVATING INC., DECREASING THE TOTAL CONTRACT IN THE AMOUNT OF \$15,757.40 (20141106\E04)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

5. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LAKE COUNTY DEPARTMENT OF UTILITIES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR MAPLEGROVE & ROCKEFELLER WATERLINE REPLACEMENT PROJECT NO. 363-W IN THE CITY OF WILLOUGHBY HILLS (20141106\U01)(UT-4)
6. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LAKE COUNTY DEPARTMENT OF UTILITIES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR GLYCO II FORCEMAIN REHABILITATION/REPLACEMENT PROJECT NO. 364-S IN THE VILLAGES OF FAIRPORT HARBOR AND GRAND RIVER (20141106\U02)(UT-4)
7. RESOLUTION APPROVING CHANGE ORDER NO. 2 INCREASING THE CONTRACT IN THE AMOUNT OF \$12,716.94 WITH LAKELAND MANAGEMENT SYSTEMS, INC. FOR AQUARIUS WATER TREATMENT PLANT LABORATORY UPGRADE FOR PROJECT NO. 338-W (20141106\U03)(UT-4)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BROWN AND CALDWELL (20141106\U04)(UT-4)
9. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20141106\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 10, 2014, IN THE AMOUNT OF \$196,429.54 (20141106\JFS-14)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING EXECUTION OF A REVOLVING LOAN FUND AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND QUALITY DESIGN MACHINING, INC. FOR \$25,000 UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20141106\C01)(C-46)
12. RESOLUTION AUTHORIZING EXECUTION OF A MICRO LOAN FUND AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND RW 1208, LLC FOR \$15,000 UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20141106\C02)(C-46)
13. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (20141106\C03)(INS)
14. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (20141106\C04) (INS)
15. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION CORRECTIONS OFFICERS, EXPIRING MARCH 31, 2017 (20141106\C05)(301c)
16. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A GAS CHROMATOGRAPH/MASS SPECTROMETER WITH AUTOSAMPLER FOR THE LAKE COUNTY CRIME LABORATORY (BID OPENING: December 10, 2014) (20141106/C06) (CT-18)

FINANCE DEPARTMENT - Joel DiMare

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$621,467.97(20141106\BC01)(C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$373,273.27(20141106\BC02)(C-17)
19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20141106\BC03)(C-111)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20141106\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 - property acquisition

_____ 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 13, 2014