

CONVENED: _____

2014-45

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 13, 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: NOVEMBER 6, 2014
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20141113\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM CAPITAL IMPROVEMENT FUNDS TO LCDU WATER DISTRICT (20141113\U02)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,200,000.00 FOR GLK ELECTRICAL SWITCHGEAR REPLACEMENT PROJECT NO. 347-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: January 7, 2015)(20141113\U03)(UT-46)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING AN AMENDMENT TO THE PARTICIPATION AGREEMENT BETWEEN LAKE COUNTY AND THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION FOR THE ELECTRICITY PURCHASE PROGRAM (20141113\C01)(691-c)
5. RESOLUTION AUTHORIZING AN AMENDMENT TO THE PARTICIPATION AGREEMENT BETWEEN LAKE COUNTY AND THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION FOR THE NATURAL GAS PURCHASE PROGRAM (20141113\C02)(691-a)

FINANCE DEPARTMENT - Joel DiMare

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,548,423.30(20141113\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$211,025.75(20141113\BC02)(C-17)
8. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141113\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141113\BC04)(C-111)

SPECIAL RESOLUTIONS

- 10. RESOLUTION CONGRATULATING JACOB EDWARD POLLOCK ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20141113\F01)(C-126)
- 11. RESOLUTION CONGRATULATING COLIN MICHAEL REICHMAN ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20141113\F02)(C-126)
- 12. RESOLUTION CONGRATULATING LAKETRAN ON THE CELEBRATION OF ITS 40TH ANNIVERSARY (20141113\F03) (C-126)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Personnel - employment
- Real Estate - acquisition
- Economic Development - negotiations

_____ 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: 2:00 PM, TUESDAY, NOVEMBER 18, 2014