

CONVENED: _____

2014-46

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 18, 2014
2:00 P.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 13, 2014
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION ESTABLISHING APPROPRIATION LINES TO BE KNOWN AS 289S OWDA BOND PRINCIPAL AND 289-S OWDA BOND INTEREST AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT (20141118\U01)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 24, 2014, IN THE AMOUNT OF \$425,628.20 (20141118\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING RENEWAL OF THE MAINTENANCE SERVICE CONTACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE-CENTRAL COMMUNICATIONS DIVISION, AND SECURITY, GOVERNMENT AND INFRASTRUCTURE, A DIVISION OF INTERGRAPH CORPORATION, FOR AN I/CAD AND I/MOBILE TO MPS UPGRADE AND AN I/FSA INTERFACE TO MOTOROLA (20141118\C01)(CT-10)
4. RESOLUTION AUTHORIZING EXECUTION OF PURCHASE AGREEMENTS FOR REAL PROPERTY LOCATED IN THE CITY OF PAINESVILLE, OHIO(20141118\C02)(209-z-14)
5. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND GGC ENGINEERS FOR THE ENGINEERING AND DESIGN FOR THE CENTER PARK ESTATES AREA DRAINAGE IMPROVEMENT(20141118\C03)(C-184)
6. RESOLUTION AUTHORIZING EXECUTION OF A PATRON SELECT AGREEMENT BETWEEN WEST, A THOMSON REUTERS BUSINESS, AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY LAW LIBRARY FOR THE PATRON ACCESS SELECT PLAN FOR THE ONLINE DATABASE (20141118\C04)(CT-19)
7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD, WITH WEST, A THOMSON REUTERS BUSINESS FOR THE WESTLAW NEXT GOVERNMENT SELECT ONLINE DATABASE(20141118\C05)(CT-19)

FINANCE DEPARTMENT - Joel DiMare

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$287,918.47(20141118\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$184,144.07 (20141118\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20141118\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20141118\BC04)(C-111)

SPECIAL RESOLUTIONS

- 12. RESOLUTION CONGRATULATING NOAH JACOB FOLTZ ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20141118\F01)(C-126)
- 13. RESOLUTION CONGRATULATING MATTHEW JAMES FOLKMAN ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20141118\F02)(C-126)

DEPARTMENTAL REPORT

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ 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 25, 2014