

CONVENED: _____

2014-47

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 25, 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 18, 2014
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE CASHEN ROAD BRIDGE REPLACEMENT (PID #90557) OVER ARCOLA CREEK IN MADISON TOWNSHIP, OHIO AND ADVERTISING FOR BIDS FOR THE SAME (BID OPENING: January 7, 2015)(20141125\E01)(E-2)
2. RESOLUTION REQUESTING THAT THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION REDUCE THE SPEED LIMIT ON AUBURN ROAD (CR 409) BETWEEN GIRDLED ROAD (CR 202) AND CONCORD-HAMBDEN ROAD (CR 412) AND CRILE ROAD (CR 400) BETWEEN GIRDLED ROAD (CR 202) AND AUBURN ROAD (CR 409) IN CONCORD TOWNSHIP, OH (20141125\E02)(E-9)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT TRANSFER OUT AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFERS-OUT TO GLK SWITCHGEAR REPLACEMENT 347-S TRANSFERS-IN (20141125\U01)(UT-2)
4. RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS WITHIN VARIOUS LCDU ACCOUNTS (20141125\U02)(UT-2)
5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: December 17, 2014)(20141125\U03)(UT-8)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20141125\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 8, 2014, IN THE AMOUNT OF \$92,009.75 (20141125\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2014 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20141125\C01)(UT-46)
9. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2014 (20141125\C02)(CT-8)

10. RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR TO CONTRACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS WITHIN CERTAIN LIMITS (20141125\C03)(C-107)
11. RESOLUTION AWARDING A BID CONTRACT TO EL REALTY CO., LLC FOR THE LEASE OF OFFICE SPACE FOR THE LAKE COUNTY CLERK OF COURTS CENTRAL TITLE BUREAU, IN THE NET AMOUNT OF \$351,000.00 FOR A FIVE (5) YEAR PERIOD EFFECTIVE DECEMBER 1, 2014 (20141125\C04)(209-z-15)

FINANCE DEPARTMENT - Joel DiMare

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,234,965.11(20141125\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$876,995.51(20141125\BC02)(C-17)
14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141125\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141125\BC04)(C-111)

SPECIAL RESOLUTIONS

16. RESOLUTION CONGRATULATING BENJAMIN J. JENSON ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20141125\F01)(C-126)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Real Estate - 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, DECEMBER 11, 2014