

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

2014-48

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

**LAKE COUNTY COMMISSIONERS' MEETING  
DECEMBER 11, 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 25, 2014
  - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 8 IN THE AMOUNT OF \$30,616.94 WITH LAKELAND MANAGEMENT SYSTEMS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$27,499.23 FOR AQUARIUS WATER TREATMENT LAB UPGRADE PROJECT NO 338-W (20141211\U01)(UT-4)
2. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT TRANSFER OUT AND TRANSFERRING CASH FROM HARDY ROAD AND OAKWOOD BOULEVARD WATERLINE REPLACEMENT 360-W TRANSFERS-IN (20141211\U02)(UT-2)
3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20141211\U03)(UT-4)
4. RESOLUTION TO EXERCISE A ONE YEAR OPTION FOR TWO HOUSEHOLD HAZARDOUS WASTE COLLECTIONS IN 2015 WITH ENVIRONMENTAL ENTERPRISES, INC. (20141211\U04)(UT-8)

COMMISSIONERS' OFFICE

5. RESOLUTION ADOPTING A NEW FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE DECEMBER 11, 2014 (20141211\C01)(C-6)
6. RESOLUTION AUTHORIZING EXECUTION OF A TWELVE (12) MONTH SELF-FUNDED HEALTH CARE AGREEMENT WITH ANTHEM BLUE CROSS AND BLUE SHIELD, EFFECTIVE JANUARY 1, 2015 (20141211\C02)(INS)
7. RESOLUTION AUTHORIZING EXECUTION OF A TWENTY-FOUR (24) MONTH AGREEMENT WITH EYEMED VISION CARE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES, EFFECTIVE JANUARY 1, 2015 (20141211\C03)(INS)
8. RESOLUTION AUTHORIZING EXECUTION OF A TWENTY FOUR (24) MONTH AGREEMENT FOR LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES WITH UNUM, EFFECTIVE JANUARY 1, 2015 (20141211\C04)(INS)
9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR STOP LOSS INSURANCE WITH RELIASTAR LIFE INSURANCE COMPANY FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (20141211\C05)(INS)
10. RESOLUTION AUTHORIZING LAKE COUNTY'S PARTICIPATION IN THE COUNTY OF SUMMIT, OHIO EMPLOYEE ASSISTANCE PROGRAM AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE PARTICIPATION AGREEMENT (20141211\C06)((304-EAP)

11. RESOLUTION AUTHORIZING EXECUTION OF A WORKERS' COMPENSATION MANAGEMENT SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COMPENSABLE BENEFITS, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (20141211\C07)(Workers' Comp)(INS)
12. RESOLUTION APPROVING THE PUBLIC OFFICIAL BONDS POSTED BY THE LAKE COUNTY PROBATE JUDGE AND LAKE COUNTY AUDITOR FOR TERMS OF OFFICE COMMENCING IN 2015 AS REQUIRED BY OHIO REVISED CODE (20141211\C08)(C-107)
13. RESOLUTION APPOINTING ROBERT ZEITZ TO THE WESTERN RESERVE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL FOR A TERM COMMENCING JANUARY 1, 2015 AND EXPIRING DECEMBER 31, 2017 (20141211\C09)(B-7)

FINANCE DEPARTMENT - Joel DiMare

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,589,966.88(20141211\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,010,275.88(20141211\BC02)(C-17)
16. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141211\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141211\BC04)(C-111)
18. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS ADMINISTRATION CENTER UPGRADE PROJECT FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES (20141211\BC05)(C-111)
19. RESOLUTION APPROVING THE 2015 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20141211\BC06)(C-111)

SPECIAL RESOLUTIONS

20. RESOLUTION CONGRATULATING TONY FILIDORO ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20141211\F01)(C-126)

DEPARTMENTAL REPORT

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

