

CONVENED: _____

ADJOURNED: _____

2014-50

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 30, 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

-
- ROLL CALL
 - MINUTES OF MEETING: DECEMBER 16, 2014 AND DECEMBER 18, 2014
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU REGIONAL WATER DISTRICT VARIOUS ACCOUNTS (20141230\U01)(UT-2)
2. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU REGIONAL SEWER DISTRICT VARIOUS ACCOUNTS (20141230\U02)(UT-2)
3. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU SOLID WASTE AND RECYCLING DISTRICT VARIOUS ACCOUNTS(20141230\U03)(UT-2)
4. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU CAPITAL PROJECT FUNDS VARIOUS ACCOUNTS (20141230\U04)(UT-2)

COMMISSIONERS' OFFICE

5. 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 NON-COMMISSIONED CORRECTIONS SERGEANTS AND LIEUTENANTS, EXPIRING MARCH 31, 2017 (20141230\C01)(301C)
6. RESOLUTION APPROVING THE PUBLIC OFFICIAL BOND POSTED BY THE LAKE COUNTY JUVENILE COURT JUDGE IN THE AMOUNT OF \$5,000 FOR A NEW TERM OF OFFICE COMMENCING IN 2015 AS REQUIRED BY OHIO REVISED CODE (20141230\C02)(C-107)
7. RESOLUTION APPOINTING JUDY MORAN AS A MEMBER OF THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) BOARD OF DIRECTORS FOR A TWO YEAR TERM ENDING DECEMBER 31, 2016 (20141230\C03)(B-15)
8. RESOLUTION APPOINTING SHAWN DOUGLAS TO THE WESTERN RESERVE AREA AGENCY ON AGING FOR A TERM ENDING DECEMBER 31, 2017 (20141230\C04)(B-2)
9. RESOLUTION AUTHORIZING EXECUTION OF A DRUG LAW ENFORCEMENT FUND SUB-GRANT AWARD AGREEMENT (#2013-DL-LEF-5809) IN THE AMOUNT OF \$42,183.77 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH JUNE 30, 2015 (20141230\C05)(CT-17a)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND LAKE COUNTY FAMILY PRACTICE TO PROVIDE MEDICAL SERVICES TO INMATES OF THE LAKE COUNTY JAIL, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (20141230\C06)(CT-10a)

FINANCE DEPARTMENT - Joel DiMare

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,475,798.28(20141230\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$254,756.26(20141230\BC02)(C-17)
- 13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141230\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141230\BC04)(C-111)

SPECIAL RESOLUTIONS

- 15. RESOLUTION CONGRATULATING ERIC D. KOCSIS ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20141230\F01)(C-126)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - compensation

_____ 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 METING: 10:00 AM, THURSDAY, JANUARY 8, 2015***