

CONVENED: _____

2015-05

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 29, 2015
10:00 A.M.**

DANIEL P. TROY, PRESIDENT
JUDY MORAN, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: JANUARY 22, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A COMBINED THREE-YEAR MAINTENANCE BOND FOR CONCORD RIDGE SUBDIVISION PHASES 2 AND 3 IN CONCORD TOWNSHIP(20150129\E01)(SD-410)
2. RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" AND MAKE MATERIAL PURCHASES FOR MAINTENANCE, REPAIRS, CONSTRUCTION OF LAKE COUNTY ROADS, BRIDGES, AND CULVERTS PURSUANT TO OHIO REVISED CODE SECTION 5543.19 AND TO ISSUE RIGHT-OF-WAY PERMITS PURSUANT TO THE OHIO REVISED CODE (20150129\E02)(E-7)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO MENTOR MARSH SANITARY INTERCEPTOR 336-S TRANSFER IN (20150129\U01)(UT-2)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20150129\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION RE-APPOINTING CERTAIN INDIVIDUALS TO THE WORKFORCE INVESTMENT BOARD FOR THREE YEAR TERMS ENDING FEBRUARY 14, 2018 (20150129\JFS01)(B-77)
6. RESOLUTION RE-APPOINTING CAROL DARR TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD YOUTH COUNCIL FOR A TERM ENDING FEBRUARY 14, 2018 (20150129\JFS02)(B-24)

COMMISSIONERS' OFFICE

7. RESOLUTION AMENDING THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE TO INCREASE THE TOTAL AMOUNT OF THE AGREEMENT TO \$114,157.49 (20150129\C01)(UT-46-a)
8. RESOLUTION AUTHORIZING ADVERTISING FOR SEALED PROPOSALS FOR COURTROOM AUDIO/VISUAL SYSTEMS FOR THE LAKE COUNTY COURT OF COMMON PLEAS (BID OPENING: FEBRUARY 25, 2015)(20150129\C02)(CT-1)
9. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2014 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20150129\C03)(C-46)

10. RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT IN THE AMOUNT OF \$10,000.00 WITH THE OHIO DEPARTMENT OF YOUTH SERVICES UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM, EFFECTIVE JANUARY 1, 2015 THROUGH MARCH 31, 2015 (20150129\C04) (CT-3c)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$813,845.92(20150129\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$936,016.17(20150129\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS(20150129\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20150129\BC04)(C-111)

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: 10:00 AM, THURSDAY, FEBRUARY 5, 2015