

CONVENED: _____

2015-05

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 5, 2015
10:00 A.M.**

DANIEL P. TROY, PRESIDENT
KEVIN D. MALECEK, COMMISSIONER
JUDY MORAN, COMMISSIONER

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

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- ROLL CALL
 - MINUTES OF MEETING: JANUARY 29, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$178,420.00 FOR NORTH RIDGE ROAD (U.S. 20) & GREEN ROAD SANITARY SEWER EXTENSION, JOB NO. 14-74, IN MADISON TOWNSHIP AND AUTHORIZING CONSTRUCTION IN ACCORDANCE WITH R.C. 307.73 (20150205\U01)(UT-9)
2. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20150205\U02)(UT-7)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$88,481.80 FOR AUBURN ROAD SANITARY SEWER EXTENSION, JOB NO. 14-37, IN CONCORD TOWNSHIP AND AUTHORIZING CONSTRUCTION IN ACCORDANCE WITH O.R.C. 307.73 (20150205\U03)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 9, 2015, IN THE AMOUNT OF \$199,325.60 (20150205\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION REJECTING THE BIDS RECEIVED ON DECEMBER 10, 2014 FOR A GAS CHROMATOGRAPH/MASS SPECTROMETER WITH AUTOSAMPLER FOR THE LAKE COUNTY CRIME LABORATORY (20150205\C01)(CT-18)
6. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20150205\C02)(C-107)

FINANCE DEPARTMENT - Joel DiMare

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,492,089.98(20150205\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,496,798.62(20150205\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150205\BC03)(C-111)
10. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150205\BC04)(C-111)

SPECIAL RESOLUTIONS

11. RESOLUTION CONGRATULATING JACOB D. COOPER ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20150205\F01)(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: 10:00 AM, WEDNESDAY, FEBRUARY 11, 2015