

CONVENED: _____

2015-06

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 11, 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: FEBRUARY 5, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE MCMACKIN ROAD RESURFACING PROJECT, MADISON TOWNSHIP, OHIO - LPA PID #93297 FEDERAL AID PROJECT #FAN E(130)328(Bid Opening March 11, 2015)(20150211\E01)(E-2)
2. RESOLUTION AWARDING A BID CONTRACT TO CUYAHOGA BRIDGE & ROAD, INC. IN THE AMOUNT OF \$849,889.95 FOR THE CASHEN ROAD BRIDGE REPLACEMENT PROJECT IN MADISON TOWNSHIP, OH - LPA PID #90557 (20150211\E02)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION REJECTING THE BID RECEIVED ON DECEMBER 17, 2014 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR COLD WATER METERS (Bid Opening: March 4, 2015)(20150211\U01)(UT-8)

COMMISSIONERS' OFFICE

4. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR CONCORD RIDGE SUBDIVISION PHASE 2 IN CONCORD TOWNSHIP (20150211\C01)(SD-410)
5. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR CONCORD RIDGE SUBDIVISION PHASE 3 IN CONCORD TOWNSHIP (20150211\C02)(SD-411)
6. RESOLUTION ADOPTING THE 2015 LAKE COUNTY EMERGENCY OPERATIONS PLAN (20150211\C03)(504)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20150211\C04)(CT-10a)
8. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20150211\C05)(CT-8con)

FINANCE DEPARTMENT - Joel DiMare

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$821,282.66(20150211\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$563,429.53(20150211\BC02)(C-17)
- 11. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150211\BC03)(C-111)

SPECIAL RESOLUTIONS

- 12. RESOLUTION CONGRATULATING MICHAEL A. HOUSER ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20150211\F01)(C-126)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Legal - pending litigation (2)

_____ 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 19, 2015