

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

2015-10

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

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 9, 2015  
2:00 P.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 19, 2015 AT 10:00 AM AND FEBRUARY 19, 2015 AT 2:00 PM
  - PUBLIC COMMENT:
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**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$940,000.00 FOR S.R. 91 AND S.R. 84 WATER BOOSTER STATION AND RESERVOIR UPGRADE PROJECT NO. 350-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: April 15, 2015)(20150309\U01)(UT-46)
2. RESOLUTION PROVIDING FOR \$2,400,000 IN NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 271-W(20150309\U02)(UT-15)

COMMISSIONERS' OFFICE

3. RESOLUTION APPOINTING LAKE COUNTY COMMISSIONER DANIEL P. TROY TO SERVE ON THE CHAGRIN RIVER WATERSHED PARTNERS INC. BOARD OF TRUSTEES AND DESIGNATING ALTERNATES TO SERVE ON HIS BEHALF (20150309\C01)(C-101A)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE CITY OF PAINESVILLE FOR CENTRAL DISPATCH AND COMMUNICATIONS SERVICES FOR THE CITY AND ITS POLICE AND FIRE DEPARTMENTS (20150309\C02)(501c)
5. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF VANESSA PESECTO REMOVE PETER FERRANTE AS HER ALTERNATE ON THE PLANNING COMMISSION (20150309\C03)(B-34)
6. RESOLUTION RE-APPOINTING KATHLEEN T. MALEC AND KENNETH J. QUIGGLE TO THE LAKE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES FOR FIVE YEAR TERMS, COMMENCING MARCH 7, 2015 AND EXPIRING MARCH 6, 2020 (20150309\C04)(B-51)

FINANCE DEPARTMENT - Joel DiMare

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,514,418.54(20150309\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$798,539.26(20150309\BC02)(C-17)