| CONVENED: | 2045 44 |
|------------|---------|
| ADJOURNED: | 2015-11 |

LAKE COUNTY COMMISSIONERS' MEETING **MARCH 12, 2015** 2:00 P.M.

DANIEL P. TROY, PRESIDENT

AMY ELSZASZ, CLERK DMINISTRATOR

| KEVIN D. MALECEK, COMMISSIONER | JASON W. BOYD, COUNTY A |
|-----------------------------------------|-------------------------|
| JUDY MORAN, COMMISSIONER | LEGAL COUNSEL |
| • ROLL CALL | |
| • MINUTES OF MEETING: FEBRUARY 26, 2015 | |
| PUBLIC COMMENT: | |

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

RESOLUTION AWARDING A BID CONTRACT TO SIGNAL SERVICE COMPANY IN THE AMOUNT OF \$134,041.61 FOR THE 1. CHAPEL & HUBBARD SIGNAL UPGRADES PROJECT IN MADISON TOWNSHIP, OH - PROJECT #14-018-02, OPWC #CGY13(20150312\E01)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$402,000.00 FOR EAGLEWOOD WATERLINE REPLACEMENT PROJECT NO. 361-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: April 1, 2015)(20150312\U01)(UT-46)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

3. RESOLUTION APPOINTING RONALD JAKSIC AND SALLY DELONG TO THE LAKE COUNTY WORKFORCE INVESTMENT BOARD YOUTH COUNCIL TO COMPLETE UNEXPIRED TERMS (20150312\JFS01)(B-24)

FINANCE DEPARTMENT - Joel DiMare

- RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND 4. ACCOUNTS(20150312\BC01)(C-111)
- 5. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150312\BC02)(C-111)

DEPARTMENTAL REPORT

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

• PUBLIC COMMENT **EXECUTIVE SESSION** • Personnel - dismissal; compensation • Legal - pending litigation MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND_ TIME __ RECESSED: RETURN TO EXECUTIVE SESSION: _ TIME TIME _____ SECOND____

• OLD BUSINESS • NEW BUSINESS

MOTION TO END EXECUTIVE SESSION:

MOTION TO ADJOURN THE MEETING:

TIME

TIME

NEXT MEETING: 2:00 PM, TUESDAY, MARCH 17, 2015

____ SECOND___