

CONVENED: _____

ADJOURNED: _____

2015-11

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 12, 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 26, 2015
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO SIGNAL SERVICE COMPANY IN THE AMOUNT OF \$134,041.61 FOR THE 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

4. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND 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

