

CONVENED: _____

ADJOURNED: _____

2015-13

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 24, 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

- ROLL CALL
- PUBLIC COMMENT:

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING MODIFICATION NO. 2 TO THE CARGILL, INC. CONTRACT APPROVED ON OCTOBER 16, 2014 FOR TREATED BULK ROCK SALT AS REQUIRED BY THE LAKE COUNTY ENGINEER (20150324/E01)(E-3)
2. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION SUMMER SALT CONTRACT (418-16) FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE 2015/2016 WINTER SEASON (20150324/E02)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION INCREASING APPROPRIATIONS FOR FAIRPORT NURSERY ROAD WATERLINE REPLACEMENT 359W AND TRANSFERRING CASH (20150324\U01)(UT-2)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT BETWEEN THE PAINESVILLE AREA SENIOR CITIZENS CENTER, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS FOR REAL PROPERTY LOCATED AT 85 NORTH PARK PLACE IN THE CITY OF PAINESVILLE, OHIO (20150324/C01)(209-z-14)
5. RESOLUTION AUTHORIZING EXECUTION OF TWO WARRANTY DEEDS CONVEYING THE REAL PROPERTIES LOCATED AT 150 EAST JACKSON STREET AND 158 EAST JACKSON STREET, PAINESVILLE, OHIO, TO THE LAKE COUNTY LAND REUTILIZATION CORPORATION PURSUANT TO OHIO REVISED CODE SECTION 307.10(B)(20150324\C02)(C-40b)
6. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO TRANSFER TWO PARCELS OF LAND FOR PUBLIC PURPOSES (20150324\C03)(C-40b)

SPECIAL RESOLUTIONS

7. RESOLUTION CONGRATULATING ALBERT J. SAARI ON HIS RETIREMENT AS SANITARY ENGINEER (20150324\F01)(C-126)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Real Estate - pending acquisition

_____ 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, MARCH 26, 2015