

CONVENED: _____

2015-17

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 14, 2015
2:00 P.M.

DANIEL P. TROY, PRESIDENT
KEVIN D. MALECEK, COMMISSIONER
JUDY MORAN, COMMISSIONER

JENNIFER BELL, ASSISTANT CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: APRIL 9, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN GGJ, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$166,408.00(20150414\E01)(E-3)
2. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN HILL INTERNATIONAL INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$452,639.00(20150414\E02)(E-3)
3. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-MORLEY CULVERT PROJECT (PID 98531)(20150414\E03)(E-3)
4. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY THE PAINESVILLE TOWNSHIP PARK BOARD OF TRUSTEES TO CONSTRUCT A STEEL CRIB FISHING PIER AND TO REPAIR AN EXISTING GROIN PER ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT 1025 HARDY ROAD IN LAKE ERIE, PAINESVILLE TOWNSHIP, IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH THE REGULATION OF PERMISSIBLE LAND USE(20150414\E04)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

5. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$670,203.00 TO BAY MECHANICAL FOR GLK WATER RECLAMATION FACILITY INDOOR MAIN SWITCHGEAR REPLACEMENT PROJECT 347-S(20150414\U01)(UT-4)
6. RESOLUTION AWARDDING A BID CONTRACT TO HD SUPPLY WATERWORKS, LTD. AND FORTILINE, INC. FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150414\U02)(UT-4)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$54,816.30 FOR MELROSE FARMS SUBDIVISION NO. 4 IN THE CITY OF WILLOUGHBY (JOB NO. 14-36) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20150414\U03)(UT-9)

COMMISSIONERS' OFFICE

8. RESOLUTION APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP UNDER WHICH THE LUBRIZOL CORPORATION AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL PROPERTY-10 YRS. | CREATE 24 JOBS | RETAIN 309 JOBS)(20150414\C01)(C-93)

9. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$30,371.93 FOR MARINE PATROL FOR THE YEAR 2015 (20150414\C02)(CT-10a)

FINANCE DEPARTMENT - Joel DiMare

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$981,374.48(20150414\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$138,570.54(20150414\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR A NON-GENERAL FUND ACCOUNT(20150414\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150414\BC04)(C-111)

SPECIAL RESOLUTIONS

14. RESOLUTION CONGRATULATING WILLIAM KLINE ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20150414\F01)(C-126)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

_____ 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, APRIL 23, 2015