

CONVENED: _____

2015-18

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 23, 2015
10:00 A.M.

DANIEL P. TROY, PRESIDENT

AMY ELSZASZ, CLERK

KEVIN D. MALECEK, COMMISSIONER

JASON W. BOYD, COUNTY ADMINISTRATOR

JUDY MORAN, COMMISSIONER

LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: APRIL 14, 2015
 - PUBLIC COMMENT: CLEAN AND GREEN LAKE COUNTY! LOGO CONTEST AWARDS
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN BARR ENGINEERING, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$139,550.00 (20150423\E01)(E-3)
2. RESOLUTION AWARDED A BID CONTRACT TO KARVO PAVING COMPANY IN THE AMOUNT OF \$732,130.75 FOR THE MCMACKIN ROAD RESURFACING PROJECT, MADISON TOWNSHIP, OH - LPA PID #93297 - FEDERAL AID PROJECT FAN #E(130)328 (20150423\E02)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20150423\U01)(UT-7)
4. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONCEPT XXI, INC. FOR THE LAKE COUNTY SOLID WASTE DIVISION (20150423\U02)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION PROCLAIMING MAY 2015 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20150423\JFS01)(JFS-11)
6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT April 27, 2015, IN THE AMOUNT OF \$557,780.52(20150423\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF PAINESVILLE FOR THE HOME REPAIR AND PAINT PROGRAM UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20150423\C01)(C-46)
8. RESOLUTION RENEWING A THREE YEAR PARTICIPATION AGREEMENT FOR PROPERTY, CASUALTY, PUBLIC OFFICIALS LIABILITY, AND LAW ENFORCEMENT LIABILITY INSURANCE PROGRAMS FOR LAKE COUNTY GOVERNMENT WITH THE COUNTY RISK SHARING AUTHORITY (CORSA) FOR THE PERIOD MAY 1, 2015 THROUGH APRIL 30, 2018 (20150423\C02)(INS)

- 9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THOMAS REUTERS/WEST AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY LAW LIBRARY FOR PRINT RESOURCES, EFFECTIVE JUNE 1, 2015 THROUGH MAY 31, 2018 (20150423\C03)(CT-19)
- 10. RESOLUTION APPOINTING ALBERT DIORIO TO THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT TO COMPLETE THE REMAINDER OF A TERM EXPIRING JUNE 3, 2019 (20150423\C04)(B-52)

FINANCE DEPARTMENT - Joel DiMare

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,816,942.08(20150423\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,737,224.10(20150423\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150423\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150423\BC04)(C-111)

SPECIAL RESOLUTIONS

- 15. RESOLUTION CONGRATULATING ADAM M. SPIESMAN ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20150423\F01)(C-126)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - interview
- Real Estate - potential 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: 2:00 PM, TUESDAY, APRIL 28, 2015