

CONVENED: _____

2015-19

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 28, 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: APRIL 23, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION COOPERATING WITH MADISON TOWNSHIP TRUSTEES FOR THE RED BIRD PHASE 3 PROJECT, IN MADISON TOWNSHIP, LAKE COUNTY, OHIO(20150428\E01)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$534,500.00 FOR CEDAR GLEN SANITARY SEWER REHAB PHASE 2 PROJECT NO. 334-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: May 20, 2015)(20150428\U01)(UT-46)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$317,000.00 FOR HEIDI PARK SANITARY SEWER REHAB PROJECT NO. 365-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: May 20, 2015)(20150428\U02)(UT-46)

COMMISSIONERS' OFFICE

4. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 5, 2015 (20150428\C01)(C-107)
5. RESOLUTION APPOINTING JOHN N. RAMPE TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2018 (20150428\C02)(B-192)

FINANCE DEPARTMENT - Joel DiMare

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,338,174.55(20150428\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$700,083.70(20150428\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150428\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150428\BC04)(C-111)

SPECIAL RESOLUTIONS

10. RESOLUTION DECLARING APRIL 2015 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20150428\F02)(C-126)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Personnel - termination; appointment

_____ 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, TUESDAY, MAY 5, 2015