

CONVENED: \_\_\_\_\_

2015-21

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 14, 2015  
10:00 A.M.**

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

AMY ELSZASZ, CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

- 
- ROLL CALL
  - MINUTES OF MEETING: MAY 5, 2015
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE MORLEY ROAD STREAM RESTORATION IN CONCORD TOWNSHIP, OH AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: June 10, 2015)(20150514\E01)(E-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR SALT AND CINDERS FOR 2015 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: June 10, 2015)(20150514\E02)(E-2)
3. RESOLUTION AWARDED A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2015 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$86,087.50 (Limestone) AND \$57,300.00 (Plant Mix Pavement)(20150514\E03)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

4. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20150514\U01)(UT-2)
5. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS EAGLEWOOD DRIVE WATERLINE REPLACEMENT 361-W CONTRACT PROJECTS AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT(20150514\U02)(UT-2)
6. RESOLUTION REJECTING ALL BIDS RECEIVED ON APRIL 22, 2015, APPROVING THE REVISED ESTIMATE OF COSTS IN THE AMOUNT OF \$2,119,754.32 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR LAKE SHORE BOULEVARD WATERLINE REPLACEMENT PROJECT NO. 332-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 17, 2015)(20150514\U03)(UT-8)
7. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$479,086.75 TO CIR, INC. FOR MADISON TOWNSHIP WATERLINE REPLACEMENT (MAPLE AVE. AND LAKESHORE BLVD.) PROJECT 340-W (20150514\U04)(UT-8)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20150514\U05)(UT-7)
9. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$26,959.46 FOR KEYSTONE DRIVE SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 14-78) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES AND AUTHORIZING CONSTRUCTION IN ACCORDANCE WITH R.C. 307.73(20150514\U06)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT May 22, 2015, IN THE AMOUNT OF \$446,037.30(20150514\JFS01)(JFS-14)
11. RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO ESTABLISH THE TERMS AND CONDITIONS FOR RECEIPT OF FUNDING (20150514\JFS02)(JFS-2)

COMMISSIONERS' OFFICE

12. RESOLUTION AUTHORIZING ADVERTISING TO ACCEPT STATEMENTS OF QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES FOR THE CONSTRUCTION/RENOVATION OF THE LAKE COUNTY ADMINISTRATION CENTER (20150514\C01)(C-107)

FINANCE DEPARTMENT - Joel DiMare

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,816,354.37(20150514\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$554,117.58(20150514\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150514\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150514\BC04)(C-111)

SPECIAL RESOLUTIONS

17. RESOLUTION SUPPORTING THE "STEPPING UP" INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS(20150514\F01)(C-126)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

**EXECUTIVE SESSION**

● Personnel - employment

\_\_\_\_\_ 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, MAY 28, 2015\***