

CONVENED: _____

2015-22

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 28, 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

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- ROLL CALL
 - MINUTES OF MEETING: MAY 14, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN SOILS AND MATERIALS ENGINEERS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$17,084.00(20150528\E01)(E-3)
2. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN PROFESSIONAL SERVICE INDUSTRIES, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$31,684.00(20150528\E02)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

3. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN VARIOUS LCDU ACCOUNTS (20150528\U01)(UT-2)
4. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS PARKWAY BOULEVARD, POPLAR AND ASH ROADS WATERLINE REPLACEMENT 362W CONTRACT PROJECTS AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT(20150528\U02)(UT-2)
5. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS GLYCO I FORCE MAIN REPLACEMENT PHASE 2 346-S CONTRACT PROJECTS AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT(20150528\U03)(UT-2)
6. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS CEDAR GLEN SANITARY SEWER REHAB PHASE 2 334-S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH(20150528\U04)(UT-2)
7. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150528\U05)(UT-4)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,551,230.00 FOR MAPLEGROVE ROAD AND ROCKEFELLER ROAD AT I-90 CROSSINGS WATER MAIN REPLACEMENT IMPROVEMENT PROJECT NO. 363-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: July 8, 2015)(20150528\U06)(UT-9)
9. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20150528\U07)(UT-7)
10. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$373,360.00 TO D.B. BENTLEY, INC. FOR EAGLEWOOD DRIVE WATERLINE REPLACEMENT PROJECT 361-W(20150528\U08)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

11. RESOLUTION ON BEHALF OF THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS, THE LAKE COUNTY WORKFORCE INVESTMENT BOARD AND OTHER SYSTEM STAKEHOLDERS TO THE OFFICE OF WORKFORCE DEVELOPMENT OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR A WORKFORCE DEVELOPMENT AREA DESIGNATION UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)(20150528\JFS01)(JFS-11)

COMMISSIONERS' OFFICE

12. RESOLUTION AUTHORIZING AN ADDENDUM TO THE AGREEMENT BETWEEN CLASSIC BUICK GMC IN PAINESVILLE AND THE BOARD OF LAKE COUNTY COMMISSIONERS FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (20150528\C01)(C-21)
13. RESOLUTION AUTHORIZING AN ADDENDUM TO THE AGREEMENT BETWEEN CLASSIC CHEVROLET IN MENTOR AND THE BOARD OF LAKE COUNTY COMMISSIONERS FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE(20150528\C02)(C-21)
14. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2016 RECLAIM OHIO AND YOUTH SERVICES SUBSIDY GRANT AGREEMENT AND FUNDING APPLICATION BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY JUVENILE COURT AND THE OHIO DEPARTMENT OF YOUTH SERVICES FOR YOUTH PROGRAMS, CARE, AND SERVICES EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2017(20150528\C03)(CT-3c)

FINANCE DEPARTMENT - Joel DiMare

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,318,830.66(20150528\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,682,644.12(20150528\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150528\BC03)(C-111)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150528\BC04)(C-111)

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, JUNE 4, 2015