

CONVENED: _____

2015-23

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 4, 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 28, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONCORD RIDGE SUBDIVISION PHASE 4, IN CONCORD TOWNSHIP (20150604\E01)(SD-414)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE METCALF ROAD BRIDGE REPAIR PROJECT (OPWC PROJECT NO. DGS06) OVER UNNAMED STREAM IN WAITE HILL VILLAGE, LAKE COUNTY, OHIO, AND ADVERTISING FOR BIDS OF THE SAME(Bid Opening July 8, 2015)(20150604\E02)(E-2)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

3. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS HEIDI PARK SANITARY SEWER REHAB 365-S CONTRACT PROJECTS, INCREASING APPROPRIATIONS AND TRANSFERRING CASH(20150604\U01)(UT-2)
4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN SEWER PROJECT FUND 596 TO BE KNOWN AS KELLOGG CREEK SANITARY MANHOLE REHAB 377-S AND TRANSFERRING CASH(20150604\U02)(UT-2)
5. RESOLUTION ESTABLISHING ACCOUNTS WITHIN WATER PROJECT FUND 595 TO BE KNOWN AS LAKESHORE TO SOM WATERLINE 372-W AND NAN LINN (SKYTOP TO KILARNEY) DRIVE WATERLINE 373-W AND TRANSFERRING CASH(20150604\U03)(UT-2)
6. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN(20150604\U04)(UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT VEHICLE REPAIRS AND SUPPLIES(20150604\U05)(UT-2)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$67,879.90 FOR SANITARY SEWERS FOR CONCORD RIDGE SUBDIVISION-PHASE 4 IN CONCORD TOWNSHIP (JOB NO. 15-2) (20150604\U06)(UT-9)
9. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$57,882 FOR WATERLINE FOR CONCORD RIDGE SUBDIVISION-PHASE 4 IN CONCORD TOWNSHIP (JOB NO. 15-2)(20150604\U07) (UT-9)
10. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$879,779.77 TO HALLMARK EXCAVATING, INC. FOR PARKWAY BOULEVARD/POPLAR DRIVE/ASH ROAD WATERLINE REPLACEMENT PROJECT 362-W(20150604\U08)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 8, 2015, IN THE AMOUNT OF \$171,135.97(20150604\JFS01)(JFS-14)
12. RESOLUTION AMENDING THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS BY AND ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LAKETRAN TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION PROGRAM(NET)(20150604\JFS02)(JFS-2)

COMMISSIONERS' OFFICE

13. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE COMMUNICATIONS WORKERS OF AMERICA-LOCAL 4340, EXPIRING MARCH 31, 2018(20150604\C01)(301b)
14. RESOLUTION AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT LOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WET EXTRACTION TEAM, INC. IN THE AMOUNT OF \$35,000 UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20150604\C02)(C-46)
15. RESOLUTION CHANGING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING PREVIOUSLY SCHEDULED FOR JUNE 25 TO JUNE 24 AND DECLARING THE MEETING SCHEDULE BEGINNING AUGUST 4(20150604\C03)(C-107)
16. RESOLUTION EXPRESSING THE INTENTION OF THE COUNTY TO ISSUE SELF-SUPPORTING HOSPITAL REVENUE BONDS FOR LAKE HOSPITAL SYSTEM, INC. AND SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING (Hearing Date: on or about June 24, 2015, at 10:00 a.m. in the Commissioners Office, 4th Floor, Administration Building, 105 Main Street, Painesville, Ohio)(20150604\C04)(C-181)
17. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR MOUNTAINSIDE FARMS PHASE 5 IN CONCORD TOWNSHIP(20150604\C05)(SD-409)
18. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR IMPROVEMENTS TO THE TITLE DIVISION- CENTRAL FOR THE LAKE COUNTY CLERK OF COURTS (Bid Opening: June 24, 2015)(20150604\C06)(CT-1)

FINANCE DEPARTMENT - Joel DiMare

19. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,353,851.02(20150604\BC01)(C-4)
20. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$342,745.00(20150604\BC02)(C-17)
21. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150604\BC03)(C-111)
22. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150604\BC04)(C-111)

SPECIAL RESOLUTIONS

23. RESOLUTION DECLARING JUNE 15, 2015 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY (20150604\F01)(C-126)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - interviews; collective bargaining; 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: 2:00 P.M., TUESDAY, JUNE 16, 2015