

CONVENED: _____

ADJOURNED: _____

2015-24

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 16, 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: JUNE 4, 2015
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AMENDING THE LOCAL PUBLIC AGENT (LPA) AGREEMENT NO. 27036 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-MORLEY CULVERT PROJECT (PID 98531) TO INCREASE THE TOTAL AMOUNT OF THE AGREEMENT TO \$533,336.00(20150616\E01)(E-3)
2. RESOLUTION AWARDED A BID CONTRACT TO TURN-KEY TUNNELING, INC. IN THE AMOUNT OF \$519,002.00 FOR THE LAK-MORLEY CULVERT PROJECT IN CONCORD TOWNSHIP, OH - PID #98531, LCE PROJECT NO. 14-019-02(20150616\E02)(E-3)
3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND PROGRESS PAYMENT NO. 5 - FINAL FOR THE HUBBARD ROAD RESURFACING PROJECT, PID #93295 WITH KARVO PAVING COMPANY IN THE AMOUNT OF \$44,815.76(20150616\E03)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN WATER PROJECT FUND 595 TO BE KNOWN AS BACON TO LANE ROAD WATER TRANSMISSION MAIN 371-W AND OAKWOOD BLVD WATERLINE REPLACEMENT 374-W, INCREASING APPROPRIATIONS AND TRANSFERRING CASH(20150616\U01)(UT-2)
5. RESOLUTION ESTABLISHING ACCOUNTS WITHIN SEWER PROJECT FUND 596 TO BE KNOWN AS FOREST ROAD SANITARY SEWER 375-S AND HENRY & RIVER STREETS SANITARY SEWER REHAB 376-S, INCREASING APPROPRIATIONS AND TRANSFERRING CASH(20150616\U02)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT AND SEWER DISTRICT PROFESSIONAL SERVICES-CONSULTANTS(20150616\U03)(UT-2)
7. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$833,577.00 TO NORTH BAY CONSTRUCTION, INC. FOR S.R. 91 AND S.R. 84 WATER BOOSTER STATION AND RESERVOIR UPGRADE PROJECT 350-W(20150616\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 22, 2015, IN THE AMOUNT OF \$445,840.46(20150616\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION RE-APPOINTING ROBERTA S. KALB AND FRANK J. SAROSY TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR FOUR YEAR TERMS COMMENCING JULY 1, 2015 AND EXPIRING JUNE 30, 2019(20150616\C01)(B-50)
10. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2015(20150616\C02)(CT-2)
11. RESOLUTION APPOINTING DALE A. SCHIAVONI TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2018(20150616\C03)(B-37)

FINANCE DEPARTMENT - Joel DiMare

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,627,430.00(20150616\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,004,952.00(20150616\BC02)(C-17)
14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150616\BC03)(C-111)
15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150616\BC04)(C-111)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for an Edward Byrne Memorial Justice Assistance Grant (FY 2015 Local Solicitation) in the amount of \$19,728.00 to purchase a 2016 Ford Interceptor Utility Police Vehicle. This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

- PUBLIC COMMENT

