

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

2015-25

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

**LAKE COUNTY COMMISSIONERS' MEETING  
JUNE 24, 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: JUNE 16, 2015
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR ORCHARD SPRINGS SUBDIVISION PHASE 2, IN CONCORD TOWNSHIP(20150624\E01)(SD-414)
2. RESOLUTION REMOVING THE EXISTING VROOMAN ROAD BRIDGE SFN 4337107 FROM THE LAKE COUNTY BRIDGE INVENTORY(20150624\E02)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN WATER PROJECT FUND 595 TO BE KNOWN AS BACON ROAD WTP PROCESS IMPROVEMENTS PLAN 378-W INCREASING APPROPRIATIONS AND TRANSFERRING CASH(20150624\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR VARIOUS FUND ACCOUNTS FOR THE DEPARTMENT OF UTILITIES(20150624\U02)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$168,253.40 FOR SANITARY SEWERS FOR ORCHARD SPRINGS SUBDIVISION-PHASE 2 IN CONCORD TOWNSHIP (JOB NO. 15-28)(20150624\U03)(UT-2)(SD-414)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$157,451.01 FOR WATERLINE FOR ORCHARD SPRINGS SUBDIVISION-PHASE 2 IN CONCORD TOWNSHIP (JOB NO. 15-28)(20150624\U04)(SD-414)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$27,465.63 FOR JACKSON STREET AT HEISLEY SANITARY SEWER EXTENSION, JOB NO. 15-5 IN THE CITY OF MENTOR(20150624\U05)(UT-9)
8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP FOR THE NAN LINN DRIVE WATERLINE REPLACEMENT PROJECT 373-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150624\U06)(UT-4)
9. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH OSBORN ENGINEERING FOR THE LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 372-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150624\U07)(UT-4)

10. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH LJB, INC. FOR KELLOGG CREEK SANITARY MANHOLE REHABILITATION PROJECT 377-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150624\U08)(UT-4)
11. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR THE BACON ROAD TO LANE ROAD TRANSMISSION MAIN PROJECT 371-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150624\U09)(UT-4)
12. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR THE HENRY AND RIVER STREET SANITARY SEWER REHABILITATION PROJECT 376-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150624\U10)(UT-4)
13. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MICHAEL BENZA AND ASSOCIATES, INC. FOR THE OAKWOOD BOULEVARD WATERLINE REPLACEMENT PROJECT 374-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150624\U11)(UT-4)
14. RESOLUTION TO DELETE WATER SUMS CERTIFIED TO THE LAKE COUNTY AUDITOR(20150624\U12)(UT-7)
15. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20150624\U13)(UT-7)

COMMISSIONERS' OFFICE

16. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$85,000,000 HOSPITAL FACILITIES REFUNDING REVENUE BONDS, SERIES 2015 (LAKE HOSPITAL SYSTEM, INC.); AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS TO PROVIDE FOR THE SALE OF THESE BONDS AND THE PAYMENT OF BOND SERVICE CHARGES; AND AUTHORIZING AND APPROVING OTHER DOCUMENTS AND RELATED MATTERS(20150624\C01)(C-181)

FINANCE DEPARTMENT - Joel DiMare

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,134,802.17(20150624\BC01)(C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$519,437.10(20150624\BC02)(C-17)
19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150624\BC03)(C-111)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150624\BC04)(C-111)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

**EXECUTIVE SESSION**

- Personnel - collective bargaining

\_\_\_\_\_ 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 30, 2015\***