

CONVENED: _____

2015-26

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 30, 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 24, 2015
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE SR2 PAVEMENT MARKINGS - 2015 PROJECT (BID OPENING: July 22, 2015)(20150630\E01)(E-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS - 2015 PROJECT (BID OPENING: July 22, 2015)(20150630\E02)(E-2)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS FOR MENTOR MARSH SANITARY INTERCEPTOR 336-S EASEMENTS(20150630\U01)(UT-2)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$42,075.00 FOR MOUNT ROYAL SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 14-87)(20150630\U02)(SD-271)
5. RESOLUTION REVISING THE LAKE COUNTY DEPARTMENT OF UTILITIES SANITARY SEWER RATES (20150630\U03)(UT-19)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$558,000.00, EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2016(20150630\JFS01)(JFS-2)
7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN OHIO GUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST PROGRAM TO ELIGIBLE OHIO WORKS FIRST PARTICIPANTS, EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2016(20150630\JFS02)(JFS-2)
8. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN AN AMOUNT NOT TO EXCEED \$270,108.00(20150630\JFS03)(JFS-2)

9. RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VARIOUS PROVIDERS TO OFFER SERVICES TO ELIGIBLE YOUTHS THROUGH THE WORKFORCE INVESTMENT ACT, THE WORKFORCE INNOVATION AND OPPORTUNITY ACT AND CHILD WELFARE FUNDS, EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2016(20150630\JFS04)(JFS-2)

COMMISSIONERS' OFFICE

10. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF SEELEY ROAD IN LEROY TOWNSHIP (Hearing: Thursday, July 23, 2015 at 10:00 a.m. in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077)(20150630\C01)(C-66)
11. RESOLUTION DESIGNATING DAVID RADACHY AS CERTIFYING OFFICER AND MONICA JORDAN AND RHEA BENTON AS ENVIRONMENTAL OFFICERS IN ACCORDANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RULES GOVERNING THE USE OF FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS (20150630\C02)(C-46)

FINANCE DEPARTMENT - Joel DiMare

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$644,919.35(20150630\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,352,066.41(20150630\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150630\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150630\BC04)(C-111)

DEPARTMENTAL REPORT

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
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- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

