

CONVENED: _____

2015-27

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 7, 2015
2:00 P.M.**

DANIEL P. TROY, PRESIDENT
KEVIN D. MALECEK, COMMISSIONER
JUDY MORAN, COMMISSIONER

JENNIFER BELL, ASSISTANT CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: JUNE 30, 2015
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR BACON TO LANE WATER TRANSMISSION MAIN 371-W AND GLYCO II FORCEMAIN REPLACEMENT 364-S(20150707\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT 332-W(20150707\U02)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$832,025.16 FOR RAW WATER PUMP BUILDING & WATER TREATMENT BUILDING RE-ROOFING PROJECT 368-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening July 29, 2015)(20150707\U03)(UT-8)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$400,000.00 FOR STATE ROUTE 91 & 84 500,000 GALLON WATER SPHEROID TANK PAINTING PROJECT 357-W AND ADVERTISING FOR BIDS FOR SAME (Bid opening July 29, 2015)(20150707\U04)(UT-8)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$934,100.00 FOR FOREST DRIVE WATERLINE REPLACEMENT PROJECT NO. 331-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: August 5, 2015)(20150707\U05)(UT-9)
6. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$2,019,546.00 TO TRAX CONSTRUCTION COMPANY FOR GLYCO I FORCEMAIN REPLACEMENT PROJECT PHASE II PROJECT 346-S(20150707\U06)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION AUTHORIZING EXECUTION OF THE PY 15 SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS(20150707\JFS01)(JFS-11)
8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 13, 2015, IN THE AMOUNT OF \$135,164.28(20150707\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION 2015 SUPPORTING THE MENTOR MARSH PROTECTION PROJECT IN THE CITY OF MENTOR PROPOSED FOR SUBMISSION TO OPWC NRAC DISTRICT 7 CLEAN OHIO CONSERVATION FUND BY THE CLEVELAND MUSEUM OF NATURAL HISTORY(20150707\C01)(C-107)
10. RESOLUTION REJECTING THE BIDS RECEIVED ON JUNE 24, 2015, APPROVING THE REVISED ESTIMATE OF COSTS IN THE AMOUNT OF \$250,000 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR IMPROVEMENTS TO THE TITLE DIVISION - CENTRAL FOR THE LAKE COUNTY CLERK OF COURTS(Bid Opening: July 29, 2015)(20150707\C02)(CT-1)
11. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE BOILER AND FLUID COOLER ADDITION AT THE LAKE COUNTY DOG SHELTER(Bid Opening: July 29, 2015)(20150707\C03)(C-110)
12. RESOLUTION APPOINTING LAKE COUNTY COMMISSIONERS DANIEL P. TROY AND KEVIN D. MALECEK TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING ALTERNATES TO SERVE ON THEIR BEHALF FOR THREE YEAR TERMS EXPIRING MAY 22, 2018(20150707\C04)(C-146)

FINANCE DEPARTMENT - Joel DiMare

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$941,213.49(20150707\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$523,828.22(20150707\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR A NON-GENERAL FUND ACCOUNT (20150707\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150707\BC04)(C-111)
17. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2016 (20150707\BC05)(B-TAX)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

● Personnel - employment interview

_____ 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, JULY 16, 2015