

CONVENED: _____

2015-28

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 16, 2015
10:00 A.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: JULY 7, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20150716\U01)(UT-7)
2. RESOLUTION ACCEPTING SUMS FROM A PROPERTY OWNER IN THE LAKE COUNTY WATER DISTRICT(20150716\U02)(UT-14)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 27, 2015, IN THE AMOUNT OF \$464,732.59(20150716\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION APPOINTING DAVID STRICHKO TO THE POSITION OF CHIEF BUILDING OFFICIAL IN THE LAKE COUNTY BUILDING DEPARTMENT, EFFECTIVE JULY 27, 2015(20150716\C01)(P-6)
5. RESOLUTION APPOINTING JENNIFER BELL AS THE CLERK TO THE BOARD OF LAKE COUNTY COMMISSIONERS, EFFECTIVE JULY 13, 2015(20150716\C02)(P-105)
6. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER KEVIN D. MALECEK TO DESIGNATE RICHARD J. WALKER AS HIS ALTERNATE, EFFECTIVE JULY 16, 2015(20150716\C03)(B-34)
7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE OHIO EMERGENCY MANAGEMENT AGENCY (OEMA) AND DESIGNATING JASON W. BOYD, COUNTY ADMINISTRATOR, TO BE RESPONSIBLE FOR IMPLEMENTING THE JORDAN CREEK MITIGATION PROJECT IN CONCORD TOWNSHIP THROUGH THE UNIFIED HAZARD MITIGATION PROGRAM OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-DISASTER MITIGATION GRANT, EXPIRING MAY 30, 2018(20150716\C04)(UT-46)

FINANCE DEPARTMENT - Joel DiMare

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$595,008.53(20150716\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,123,317.59(20150716\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150716\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150716\BC04)(C-111)

SPECIAL RESOLUTIONS

- 12. RESOLUTION DECLARING JULY 31, 2015 WORLD RANGER DAY IN LAKE COUNTY(20150716\F01)(C-126)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - discipline

_____ 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 23, 2015