

CONVENED: _____

2015-29

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 23, 2015
10:00 A.M.**

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

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

-
- ROLL CALL
 - MINUTES OF MEETING: JULY 16, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2- FINAL FOR THE MCMACKIN ROAD CULVERT REPLACEMENT AND SAFETY IMPROVEMENTS PROJECT WITH HALLMARK EXCAVATING, INC., DECREASING THE TOTAL CONTRACT IN THE AMOUNT OF \$2,063.00(20150723\E01)(E-3)
2. RESOLUTION AWARDED A BID CONTRACT TO ARMS TRUCKING CO. FOR CINDERS IN 2015 IN THE AMOUNT OF \$117,250.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER(20150723\E02)(E-3)
3. RESOLUTION AWARDED A BID CONTRACT TO CARGILL, INC. FOR TREATED ROCK SALT IN 2015 IN THE AMOUNT OF \$874,940.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER(20150723\E03)(E-3)
4. RESOLUTION AWARDED A CONTRACT TO D.B. BENTLEY, INC., FOR THE BLAIR ROAD RETAINING WALL REPAIR PROJECT (RW-0217-0109), PERRY TOWNSHIP, OH, IN THE AMOUNT OF \$48,700.00(20150723\E04)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

5. RESOLUTION AUTHORIZING EXECUTION OF OHIO EPA FINDINGS AND ORDERS FOR THE LAKE COUNTY SOLID WASTE FACILITY (20150723\U01)(UT-26)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL ENGINEERING AND TECHNOLOGY, INC. FOR BACON ROAD WATER TREATMENT PLANT PROCESS IMPROVEMENT PLAN PROJECT 378-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150723\U02)(UT-4)

COMMISSIONERS' OFFICE

7. RESOLUTION ACCEPTING A RAPE CRISIS FUND GRANT AWARD (ID#2015RCC16) IN THE AMOUNT OF \$45,803.57 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S VICTIM ASSISTANCE PROGRAM TO PROVIDE RAPE CRISIS SERVICES FOR THE GRANT PERIOD THROUGH JUNE 30, 2016 (20150723\C01)(CT-8aa)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE DEPARTMENT OF THE ARMY FOR THE SECTION 206 ARCOLA CREEK AQUATIC ECOSYSTEM RESTORATION STUDY, EFFECTIVE JULY 23, 2015(20150723\C02)(UT-46)
9. RESOLUTION DECLARING CERTAIN REAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE TRANSFER OF SAID REAL PROPERTY TO LAKE METROPARKS FOR USE OUTSIDE OF THE ROAD RIGHTS OF WAY PURSUANT TO 307.10(B) OF THE OHIO REVISED CODE(20150723\C03)(C-87)

10. RESOLUTION TO VACATE A PORTION OF SEELEY ROAD IN LEROY TOWNSHIP(20150723\C04)(C-87)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,219,237.45(20150723\BC01)(C-4)

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$385,620.27(20150723\BC02)(C-17)

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150723\BC03)(C-111)

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150723\BC04)(C-111)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ 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 30, 2015