

CONVENED: _____

2015-30

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 30, 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

● PUBLIC COMMENT:

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT CONTRACT SERVICES(20150730\U01)(UT-2)
2. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS FAIRPORT NURSERY ROAD WATERLINE REPLACEMENT 359-W EASEMENTS AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT(20150730\U02)(UT-2)
3. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$237,457.50 TO UNITED SURVEY FOR HEIDI PARK SANITARY SEWER REHABILITATION PROJECT 365-S(20150730\U03)(UT-8)
4. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$437,100.00 TO UNITED SURVEY FOR CEDAR GLEN SANITARY SEWER REHABILITATION PHASE 2 PROJECT 334-S(20150730\U04)(UT-8)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20150730\U05)(UT-7)
6. RESOLUTION ESTABLISHING TAP-IN CHARGES FOR RIVER ROAD WATERLINE IN MADISON TOWNSHIP(20150730\U06)(UT-17)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE IV-D SERVICE CONTRACT BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION AND THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES(20150730\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

8. RESOLUTION AMENDING THE POLICY GOVERNING PARTICIPATION IN THE LAKE COUNTY LIFE AND HEALTH INSURANCE PROGRAM OFFERED BY THE LAKE COUNTY BOARD OF COMMISSIONERS TO ITS EMPLOYEES AND TO LAKE COUNTY POLITICAL SUBDIVISIONS(20150730\C01)(INS)
9. RESOLUTION AMENDING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2015(20150730\C02)(INS)
10. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2015(20150730\C03)(INS)

11. RESOLUTION ACCEPTING THE SUBSIDY GRANT FOR SMART OHIO PILOT FUNDING AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(20150730\C04)(CT-3)

12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE-GAUGA HABITAT FOR HUMANITY, INC. FOR PRIOR YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20150730\C05)((C-46)

FINANCE DEPARTMENT - Joel DiMare

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,356,328.65(20150730\BC01)(C-4)

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$473,755.20(20150730\BC02)(C-17)

15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150730\BC03)(C-111)

16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150730\BC04)(C-111)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - pending litigation

_____ 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 PM, TUESDAY, AUGUST 4, 2015