

CONVENED: \_\_\_\_\_

2015-31

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
AUGUST 4, 2015  
2:00 P.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 23, 2015
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION ESTABLISHING ACCOUNTS WITHIN WATER PROJECT FUND 595 TO BE KNOWN AS BACON ROAD WATER TREATMENT PLANT GENERATOR SYSTEM 379-W (20150804\U01)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiatto

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 10, 2015, IN THE AMOUNT OF \$174,863.08(20150804\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT FOR REAL PROPERTY LOCATED IN THE CITY OF PAINESVILLE, OHIO(20150804\C01)(209-z-31)

4. RESOLUTION AUTHORIZING THE INCREASE OF DOG REGISTRATION FEES IN LAKE COUNTY, COMMENCING DECEMBER 1, 2015 (20150804\C02)(C-110)

5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A MICRO-X-RAY FLOURESCENCE ANALYZER FOR THE LAKE COUNTY CRIME LABORATORY (OPENING: September 2, 2015)(20150804\C03)(CT-18)

FINANCE DEPARTMENT - Joel DiMare

6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150804\BC01)(C-111)

7. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS(20150804\BC02)(C-111)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

**EXECUTIVE SESSION**

- Personnel - compensation

\_\_\_\_\_ 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 P.M., TUESDAY, AUGUST 11, 2015\***