

CONVENED: _____

2015-33

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 20, 2015
10:00 A.M.**

DANIEL P. TROY, PRESIDENT

JENNIFER BELL, CLERK

KEVIN D. MALECEK, COMMISSIONER

JASON W. BOYD, COUNTY ADMINISTRATOR

JUDY MORAN, COMMISSIONER

LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: AUGUST 4, 2015 and AUGUST 11, 2015
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO OGLESBY CONSTRUCTION, INC. FOR LAKE COUNTY ROADS PAVEMENT MARKINGS - 2015 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$125,951.72(20150820\E01)(E-3)
2. RESOLUTION AWARDDING A BID CONTRACT TO AERO-MARK, INC. FOR SR2 PAVEMENT MARKINGS - 2015 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$101,644.64(20150820\E02)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR WOOD CHIPS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 9, 2015)(20150820\U01)(UT-8)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR SAWDUST FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 9, 2015)(20150820\U02)(UT-8)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,462,000.00 FOR BEIDLER ROAD WATERLINE REPLACEMENT PROJECT NO. 339-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: September 9, 2015)(20150820\U03)(UT-8)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENVIRONMENTAL ENGINEERING & TECHNOLOGY, INC. FOR AQUARIUS WATER PLANT AND BACON ROAD WATER PLANT CARBON FEED SYSTEMS STUDY(20150820\U04)(UT-4)
7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR BACON ROAD WATER TREATMENT PLANT GENERATOR SYSTEM PROJECT 379-W(20150820\U05)(UT-4)
8. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,757,530.00 TO MONTE CONSTRUCTION COMPANY, INC. FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 332-W(20150820\U06)(UT-8)
9. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE SURETY IN THE AMOUNT OF \$16,220.00 FOR CIRCLE K SANITARY SEWER EXTENSION JOB NO. 14-74 IN MADISON TOWNSHIP(20150820\U07)(UT-4)
10. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20150820\U08)(UT-7)
11. RESOLUTION RESCINDING THE RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,175,591.00 FOR GLYCO II FORCEMAIN REPLACEMENT PROJECT NO. 364-S CONTRACT B AND ADVERTISING FOR BIDS FOR SAME(20150820\U09)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

12. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 24, 2015, IN THE AMOUNT OF \$474,220.91(20150820\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

13. RESOLUTION AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JANUARY 1, 2016(20150820\C01)(C-6)
14. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR OCCUPATIONAL HEALTH SERVICES WITH LAKE HEALTH FOR LAKE COUNTY EMPLOYEES, EFFECTIVE 2015(20150820\C02)(INS)
15. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION (WRDCD) FOR PRIOR YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20150820\C03)(C-46)
16. RESOLUTION AWARDED A BID CONTRACT TO WOJNIK BUILDERS IN THE AMOUNT OF \$177,907.00 FOR THE TITLE CENTRAL REMODELING PROJECT(20150820\C04)(CT-1)
17. RESOLUTION AWARDED A BID CONTRACT TO THE WHITFIELD CO., LLC. IN THE AMOUNT OF \$118,672.00 FOR THE BOILER AND FLUID COOLER ADDITION AT THE LAKE COUNTY DOG SHELTER (20150820\C05)(C-110)
18. RESOLUTION RE-APPOINTING TIMOTHY C. BROTZMAN AND RANDALL H. ZONDAG TO THE LAKE COUNTY PLANNING COMMISSION FOR TERMS EXPIRING AUGUST 14, 2018(20150820\C06)(B-34)

FINANCE DEPARTMENT - Joel DiMare

19. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,033,376.17(20150820\BC01)(C-4)
20. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$588,212.91(20150820\BC02)(C-17)
21. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150820\BC03)(C-111)
22. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150820\BC04)(C-111)

SPECIAL RESOLUTIONS

23. RESOLUTION CONGRATULATING AUTUM McCONNELL NAMED AN OUTSTANDING YOUTH OF THE YEAR 2015 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20150820\F01)(C-126)
24. RESOLUTION CONGRATULATING JOHN SLANSKY NAMED AN OUTSTANDING YOUTH OF THE YEAR 2015 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20150820\F02)(C-126)
25. RESOLUTION CONGRATULATING ALEXIS WELLS NAMED AN OUTSTANDING YOUTH OF THE YEAR 2015 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20150820\F03)(C-126)

