

CONVENED: _____

2015-35

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 3, 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

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- ROLL CALL
 - MINUTES OF MEETING: AUGUST 27, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS FOR HEIDI PARK SANITARY SEWER REHABILITATION PROJECT 365-S AND TRANSFERRING CASH(20150903\U01)(UT2)

COMMISSIONERS' OFFICE

2. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR ROOF REPLACEMENTS OF THE NOLAN AND COURTHOUSE BUILDINGS IN AN AMOUNT NOT TO EXCEED \$525,000.00(20150903\C01)(C-7)
3. RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE DONATION OF SAID PROPERTY TO THE COMPUTER DISASSEMBLY VOCATIONAL PROGRAM FOR USE WITH AUTISTIC CHILDREN AND ADULTS AT BELLEFAIRE JCB IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE(20150903\C02)(CT-3C)

FINANCE DEPARTMENT - Joel DiMare

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$549,751.34(20150903\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$720,308.47(20150903\BC02)(C-17)
6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150903\BC03)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150903\BC04)(C-111)

SPECIAL RESOLUTIONS

8. RESOLUTION PROCLAIMING SEPTEMBER 2015 CHILDHOOD CANCER AWARENESS MONTH IN LAKE COUNTY (20150903\F01)(C-126)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - employment

_____ 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 A.M., THURSDAY, SEPTEMBER 10, 2015