

CONVENED: _____

2015-36

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 10, 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: SEPTEMBER 3, 2015
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION ESTABLISHING ACCOUNTS WITHIN WATER PROJECT FUND 595 TO BE KNOWN AS HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W(20150910\U01)(UT-2)
2. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS FOR BACON ROAD WATER TREATMENT PLANT AND RAW WATER PUMP STATION ROOF REPLACEMENT PROJECT 368-W AND TRANSFERRING CASH (20150910\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM GLK WATER RECLAMATION FACILITY UV TREATMENT 311-S TO LCDU SEWER DISTRICT (20150910\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS FOR GLYCO II LIFT STATION REHAB 324-S PROFESSIONAL SERVICES-CONSULTANTS (20150910\U04)(UT-2)
5. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$429,000.00 TO D & M PAINTING CORPORATION FOR STATE ROUTE 91 & 84 500,000 GALLON WATER SPHEROID TANK PAINTING PROJECT 357-W, ALTERNATE A(20150910\U05)(UT-8)
6. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$655,928.00 TO TRAX CONSTRUCTION COMPANY FOR FOREST DRIVE WATERLINE REPLACEMENT PROJECT 331-W(20150910\U06)(UT-8)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20150910\U07)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 14, 2015, IN THE AMOUNT OF \$144,314.51(20150910\JFS01)(JFS-14)
9. RESOLUTION APPROVING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2015 TO SEPTEMBER 30, 2017; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE PLAN(20150910\JFS02)(JFS-16)

COMMISSIONERS' OFFICE

10. RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF DOCK ROAD IN MADISON TOWNSHIP (Viewing: Thursday, October 1, 2015 at 9:00 a.m. - Hearing: Thursday, October 1, 2015 at 10:00 a.m. in the Commissioners' Chamber)(20150910\C01)(C-66)
11. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR(20150910\C02)(C-9)
12. RESOLUTION AUTHORIZING EXECUTION OF TWO WARRANTY DEEDS CONVEYING THE REAL PROPERTIES LOCATED AT 164 EAST JACKSON STREET AND 168 EAST JACKSON STREET, PAINESVILLE, OHIO, TO THE LAKE COUNTY LAND REUTILIZATION CORPORATION PURSUANT TO OHIO REVISED CODE SECTION 307.10(B)(20150910\C03)(C-40b)
13. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO TRANSFER TWO PARCELS OF LAND FOR PUBLIC PURPOSES(20150910\C04)(C-40b)
14. RESOLUTION APPOINTING LESLIE BECK TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM EXPIRING JUNE 30, 2019(20150910\C05)(B-50)
15. RESOLUTION APPOINTING KAREN BATES SIPPOLA TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO COMPLETE AN UNEXPIRED TERM, ENDING JUNE 30, 2017(20150910\C06)(B-50)

FINANCE DEPARTMENT - Joel DiMare

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,757,914.48 (20150910\BC01)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,027,529.32(20150910\BC02)(C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150910\BC03)(C-111)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150910\BC04)(C-111)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

