CONVENED:	
ADJOURNED:	

2015-37

## LAKE COUNTY COMMISSIONERS' MEETING SEPTEMBER 15, 2015 2:00 P.M.

		SLF ILIVIDLIK 13, 2013						
	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							
	• PUBLIC COMMENT:							
		RESOLUTIONS:						
		UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger						
1.	RESOLUTION INCREASING PERS(20150915\U01)(UT-2)	APPROPRIATIONS FOR LCDU WATER AND SEWER DISTRICTS SALARIES AND						
2.	RESOLUTION INCREASING AP	PROPRIATIONS FOR LCDU SOLID WASTE DISTRICT TRAVEL & EXPENSE(20150915\U02)						
		COMMISSIONERS' OFFICE						

- 3. RESOLUTION APPOINTING JOEL DIMARE, JR. TO THE POSITION OF DIRECTOR OF ADMINISTRATIVE SERVICES EFFECTIVE OCTOBER 5,  $2015(20150915 \setminus C01)(P-105)$
- 4. RESOLUTION APPOINTING MICHAEL MATAS TO THE POSITION OF COUNTY FINANCE/BUDGET DIRECTOR EFFECTIVE OCTOBER 5, 2015(20150915\C02)(P-105)
- 5. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JUDY MORAN TO REMOVE LORI LIPTON AS HER ALTERNATE ON THE PLANNING COMMISSION AND TO DESIGNATE VANESSA PESEC TO SERVE AS HER ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20150915\C03)(B-34)
- 6. RESOLUTION APPOINTING IVAN VALENTIC TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2018(20150915\C04)(B-34)

FINANCE DEPARTMENT - Joel DiMare

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$714,705.26(20150915\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$280,271.22(20150915\BC02)(C-17)
- 9. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150915\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150915\BC04)(C-111)

- 1	
	SPECIAL RESOLUTIONS
	5. 26# (2.1(2626.16.16)

11. RESOLUTION PROCLAIMING SEPTEMBER 22, 2015 DEMOCRACY DAY IN LAKE COUNTY, OHIO(20150915\F01)(C-107)

	•	JOB AND FAMILY SERVICES				
	•	COUNTY ADMINISTRATOR				
	•	FINANCE				
	•	CLERK				
	•	LEGAL				
	<ul><li>OLD BUSINESS</li><li>NEW BUSINES</li><li>PUBLIC COMM</li></ul>	S				
	EXECUTIVE SESSION					
		nnel - employment Estate - acquisition				
ГІМЕ	_ MOTION TO CON	/ENE EXECUTIVE SESSION:		SECOND		
ГІМЕ	_ RECESSED:	RETURN TO EXECUTIVE SESSION:	TIME			
ГІМЕ	_ MOTION TO END	EXECUTIVE SESSION:		SECOND		
IME	_ MOTION TO ADJO	URN THE MEETING:		SECOND		

DEPARTMENTAL REPORT

UTILITIES

\*NEXT MEETING: 6:30 P.M., TUESDAY, SEPTEMBER 22, 2015\*