

CONVENED: _____

2015-37

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 15, 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

● PUBLIC COMMENT:

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER AND SEWER DISTRICTS SALARIES AND PERS(20150915\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT TRAVEL & EXPENSE(20150915\U02)(UT-2)

COMMISSIONERS' OFFICE

3. RESOLUTION APPOINTING JOEL DIMARE, JR. TO THE POSITION OF DIRECTOR OF ADMINISTRATIVE SERVICES EFFECTIVE OCTOBER 5, 2015(20150915\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)

SPECIAL RESOLUTIONS

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

