

CONVENED: \_\_\_\_\_

2015-38

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 22, 2015  
6:30 P.M.**

DANIEL P. TROY, PRESIDENT  
KEVIN D. MALECEK, COMMISSIONER  
JUDY MORAN, COMMISSIONER

KATHLEEN RUSSO, ACTING CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES OF MEETING: SEPTEMBER 10, 2015
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU EAST DISTRIBUTION MAINTENANCE BUILDING 271-W CONTRACT PROJECTS TO PROFESSIONAL SERVICES-CONSULTANTS(20150922\U01)((UT-2)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH DLZ OHIO, INC. FOR THE HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W IN CONCORD TOWNSHIP(20150922\U02)(UT-4)
3. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$757,802.39 TO A.W. FARRELL & SONS, INC. FOR BACON ROAD WATER TREATMENT PLANT & RAW WATER PUMP STATION ROOF REPLACEMENT PROJECT 368-W (20150922\U03)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 28, 2015, IN THE AMOUNT OF \$486,845.79(20150922\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT LOAN FUND AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND HARBOR INN PARTNERSHIP, LLC IN THE AMOUNT OF \$125,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20150922\C01)(C-46)

FINANCE DEPARTMENT - Joel DiMare

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,803,071.69(20150922\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$756,652.71(20150922\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150922\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150922\BC04)(C-111)

**DEPARTMENTAL REPORT**

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

**EXECUTIVE SESSION**

- Legal - pending litigation

\_\_\_\_\_ 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, OCTOBER 1, 2015\***