

CONVENED: _____

2015-41

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 13, 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
 - MINUTES OF MEETING: OCTOBER 8, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR AUBURN AND HARDY ROADS RESURFACING AND SAFETY IMPROVEMENT PROJECT IN CONCORD AND PAINESVILLE TOWNSHIPS(20151013\E01)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

2. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU WATER DISTRICT HOSPITALIZATION TO LCDU WATER DISTRICT MATERIALS & SUPPLIES(20151013\U01)(UT-2)
3. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR DEERFIELD RELIEF SANITARY SEWER PROJECT NO. 366-S IN PAINESVILLE TOWNSHIP(20151013\U02)(UT-4)
4. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR NAN LINN RD WATERLINE REPLACEMENT PROJECT 373-W IN THE CITY OF WILLOUGHBY(20151013\U03)(UT-4)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$6,435.00 FOR SANITARY SEWERS FOR ACE'S PARADISE SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 15-39)(20151013\U04)(UT-9)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$79,677.40 FOR SANITARY SEWERS FOR NORTH RIDGE ROAD SANITARY EXTENSION IN MADISON TOWNSHIP (JOB NO. 15-13)(20151013\U05)(UT-9)

COMMISSIONERS' OFFICE

7. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, OHIO, URGING SUPPORT FOR STATE ISSUE 1, WHICH CREATES A BIPARTISAN, PUBLIC PROCESS FOR DRAWING LEGISLATIVE DISTRICTS(20151013\C01)(C-107)
8. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, OHIO, URGING SUPPORT FOR STATE ISSUE 2, WHICH PROTECTS THE INITIATIVE PROCESS FROM BEING USED FOR PERSONAL ECONOMIC BENEFIT BY ADOPTING AN ANTI-MONOPOLY AMENDMENT TO THE OHIO CONSTITUTION(20151013\C02)(C-107)

9. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, OHIO, OPPOSING STATE ISSUE 3, WHICH GRANTS A MONOPOLY FOR THE COMMERCIAL PRODUCTION AND SALE OF MARIJUANA FOR RECREATIONAL AND MEDICINAL PURPOSES(20151013\C03)(C-107)
10. RESOLUTION TO JOIN WITH THE LAKE COUNTY PROSECUTING ATTORNEY TO APPLY TO THE LAKE COUNTY COURT OF COMMON PLEAS, PURSUANT TO R.C. 305.14(A), TO EMPLOY AND COMPENSATE LEGAL COUNSEL TO ASSIST THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE LAKE COUNTY ENGINEER IN LITIGATION ARISING OUT OF THE VROOMAN ROAD BRIDGE PROJECT, KNOWN AS *THE RUHLIN COMPANY V. BOARD OF COUNTY COMMISSIONERS*, CASE NO. 15CV001600 AND TO PROSECUTE, DEFEND AND REPRESENT THE BOARD AND ENGINEER IN ALL ANCILLARY MATTERS AND APPEALS(20151013\C04)(E-20-a)

FINANCE DEPARTMENT - Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$794,210.15(20151013\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$152,196.81(20151013\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151013\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151013\BC04)(C-111)

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, OCTOBER 22, 2015