

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

2015-42

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

**LAKE COUNTY COMMISSIONERS' MEETING  
OCTOBER 22, 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

- 
- ROLL CALL
  - MINUTES OF MEETING: OCTOBER 13, 2015
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION AWARDING A CONTRACT TO SADDLE CREEK FARMS BEDDING, INC. FOR 20,000 CUBIC YARDS OF SAWDUST IN THE AMOUNT OF \$205,008.20 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20151022\U01)(UT-4)
2. RESOLUTION AWARDING A CONTRACT TO VAN CUREN SERVICES, INC. FOR 15,000 CUBIC YARDS OF WOOD CHIPS IN THE AMOUNT OF \$131,550.00 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20151022\U02)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR INFLOW & INFILTRATION INVESTIGATION IN THE VILLAGE OF FAIRPORT HARBOR FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20151022\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 26, 2015, IN THE AMOUNT OF \$482,740.47(20151022\JFS01)(JFS-14)
5. RESOLUTION PROCLAIMING NOVEMBER 2015 AS NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO(20151022\JFS02)(JFS-11)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$365,661.29 AND A SVAA GRANT IN THE AMOUNT OF \$13,350.82 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016(20151022\C01)JFS-11)(CT-8a)
7. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR STONERIDGE ESTATES PHASE 1A IN CONCORD TOWNSHIP(20151022\C02)(SD-412)

FINANCE DEPARTMENT - Mike Matas

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,630,017.13(20151022\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,390,049.55(20151022\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20151022\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151022\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 (3)

\_\_\_\_\_ 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 \_\_\_\_\_  
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**\*NEXT MEETING: 10:00 A.M., THURSDAY, OCTOBER 29, 2015\***

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