

CONVENED: _____

2015-49

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 17, 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

● PUBLIC COMMENT:

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATE NO.4 IN THE AMOUNT OF \$14,934.40 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$32,264.60 FOR EAGLEWOOD DRIVE WATERLINE REPLACEMENT PROJECT NO 361-W(20151217\U01)(UT-4)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$22,462.00 FOR JACKSON STREET SANITARY SEWER EXTENSION, JOB NO. 15-34 IN THE CITY OF MENTOR(20151217\U02)(UT-9)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN AND TRANSFERRING APPROPRIATIONS(20151217\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM HEATHERSTONE SANITARY SEWER SYSTEM STUDY 327-S TO LCDU SEWER DISTRICT(20151217\U04)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT 332W AND TRANSFERRING CASH(20151217\U05)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPOINTING SUZANNE CASAR AND MARY WYNNE-PEASPANEN TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS COUNTY PREVENTION SPECIALISTS FOR TWO YEAR TERMS EXPIRING DECEMBER 31, 2017 (20151217\JFS01)(B-193)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH FIRSTENERGY NUCLEAR OPERATING COMPANY (FENOC) FOR IMPLEMENTATION OF THE LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT AND OTHER GENERAL EMERGENCY PREPAREDNESS ACTIVITIES CONDUCTED AT THE EMERGENCY OPERATIONS CENTER ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2017(20151217\C01)(504)
8. RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT IN THE AMOUNT OF \$10,000.00 WITH THE OHIO DEPARTMENT OF YOUTH SERVICES UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016(20151217\C02)(CT-3c)
9. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20151217\C03)(C-46)

10. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE MEADOW WOOD DRIVE PHASE 2 STORM SEWER IMPROVEMENT PROJECT IN MADISON TOWNSHIP, OHIO (BID OPENING: January 20, 2016)(20151217\C04)(UT-46)

11. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH GEauga COUNTY ON BEHALF OF THE LAKE COUNTY SHERIFF REGARDING THE HOUSING AND USE OF A SWAT VEHICLE(20151217\C05)(504)

FINANCE DEPARTMENT - Mike Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,783,923.48(20151217\BC01)(C-4)

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$639,058.66(20151217\BC02)(C-17)

14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20151217\BC03)(C-111)

15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151217\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: 2:00 P.M., TUESDAY, DECEMBER 22, 2015