

CONVENED: _____

2015-51

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 29, 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

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- ROLL CALL
 - MINUTES OF MEETING: DECEMBER 22, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU REGIONAL WATER DISTRICT VARIOUS ACCOUNTS(20151229\U01)(UT-2)
2. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU REGIONAL SEWER DISTRICT VARIOUS ACCOUNTS(20151229\U02)(UT-2)
3. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU SOLID WASTE AND RECYCLING DISTRICT VARIOUS ACCOUNTS(20151229\U03)(UT-2)
4. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU CAPITAL PROJECT FUNDS VARIOUS ACCOUNTS(20151229\U04)(UT-2)

COMMISSIONERS' OFFICE

5. RESOLUTION SETTING MEETINGS OF THE LAKE COUNTY BOARD OF COMMISSIONERS(20151229\C01)(C-107)
6. RESOLUTION APPOINTING BILL MARTIN TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2017(20151229\C02)(B-192)
7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE LEROY TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR LEROY TOWNSHIP AND ITS FIRE DEPARTMENT(20151229\C03)(501-C)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE MADISON FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20151229\C04)(501-C)
9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF TIMBERLAKE FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20151229\C05)(501-C)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF KIRTLAND HILLS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR KIRTLAND HILLS VILLAGE AND ITS FIRE AND POLICE DEPARTMENTS(20151229\C06)(501-C)

11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20151229\C07)(501-C)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LEROY TOWNSHIP TRUSTEES FOR PARTICIPATION IN THE LAKE COUNTY REGIONALIZED HEALTH INSURANCE PROGRAM, EFFECTIVE JANUARY 1, 2016(20151229\C08)(INS)
13. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE MADISON LIBRARY TRUSTEES FOR PARTICIPATION IN THE LAKE COUNTY REGIONALIZED HEALTH INSURANCE PROGRAM, EFFECTIVE JANUARY 1, 2016(20151229\C09)(INS)
14. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE MORLEY LIBRARY TRUSTEES FOR PARTICIPATION IN THE LAKE COUNTY REGIONALIZED HEALTH INSURANCE PROGRAM, EFFECTIVE JANUARY 1, 2016(20151229\C10)(INS)
15. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR PARTICIPATION IN THE LAKE COUNTY REGIONALIZED HEALTH INSURANCE PROGRAM, EFFECTIVE JANUARY 1, 2016(20151229\C11)(INS)
16. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL AGREEMENT FOR THE TRANSFER OF THE WILLOUGHBY LOST NATION MUNICIPAL AIRPORT BETWEEN THE CITY OF WILLOUGHBY, OHIO, THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AND THIS COUNTY(20151229\C12)(209-z-29)
17. RESOLUTION SUPPORTING THE WALDEN II RESERVE EXPANSION PROJECT IN THE TOWNSHIPS OF PERRY AND LEROY, PROPOSED FOR SUBMISSION TO NRAC DISTRICT 7 CLEAN OHIO FUND BY THE CLEVELAND MUSEUM OF NATURAL HISTORY(20151229\C13)(C-107)

FINANCE DEPARTMENT - Mike Matas

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$137,339.73(20151229\BC01)(C-4)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$61,837.79(20151229\BC02)(C-17)
20. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151229\BC03)(C-111)
21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151229\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, JANUARY 7, 2016