

CONVENED: _____

2016-09

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 25, 2016
10:00 A.M.**

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

JENNIFER BELL, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: FEBRUARY 18, 2016 at 10:00 AM and FEBRUARY 18, 2016 at 2:00 PM
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS FOR EAST DISTRIBUTION MAINTENANCE BUILDING 271-W PROFESSIONAL SERVICES-CONSULTANTS(20160225\U01)(UT-2)
2. RESOLUTION TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFER OUT TO EAST DISTRIBUTION MAINTENANCE BUILDING 271-W TRANSFERS IN(20160225\U02)(UT-2)

COMMISSIONERS' OFFICE

3. RESOLUTION TO VACATE A PORTION OF OCTOBER LANE IN MADISON TOWNSHIP(20160225\C01)(C-88)
4. RESOLUTION AUTHORIZING ACCEPTANCE OF A VAWA GRANT IN THE AMOUNT OF \$39,398.20 FROM THE OFFICE OF THE OHIO DEPARTMENT OF PUBLIC SAFETY UNDER THE OFFICE OF CRIMINAL JUSTICE SERVICES GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016(20160225\C02)(CT-8aa)
5. RESOLUTION AUTHORIZING ACCEPTANCE OF A VAWA GRANT IN THE AMOUNT OF \$4,145.55 FROM THE OFFICE OF THE OHIO DEPARTMENT OF PUBLIC SAFETY UNDER THE OFFICE OF CRIMINAL JUSTICE SERVICES GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE JANUARY 1, 2016 THROUGH MARCH 31, 2016(20160225\C03)(CT-8aa)
6. RESOLUTION SETTING THE DATES, TIMES, AND PLACES FOR PUBLIC HEARINGS TO CONSIDER THE ADOPTION OF REVISED COUNTY EROSION AND SEDIMENT CONTROL RULES (Hearing Dates: Thursday, March 10, 2016 at 10:00 am and Thursday, March 17, 2016 at 2:00 pm, County Commissioners' Chambers)(20160225\C04)(C-66)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO ENTER IN A CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE BUILDING DEPARTMENT AND THE CITY OF WILLOWICK, OHIO FOR THE SERVICES OF THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT(20160225\C05)(C-6)
8. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH WELLS FARGO INSURANCE SERVICES OF USA, INC., AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE MARCH 1, 2016 THROUGH MARCH 1, 2018(20160225\C06)(Worker' Comp.)
9. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20160225\C07)(C-107)

FINANCE DEPARTMENT - Mike Matas

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,170,810.68(20160225\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,105,711.38(20160225\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20160225\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160225\BC04)(C-111)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate-Acquisition
- Employment-Compensation

_____ 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: 1:00 P.M., TUESDAY, MARCH 8, 2016