

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

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

2015-20

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 5, 2015  
10:00 A.M.**

DANIEL P. TROY, PRESIDENT

KEVIN D. MALECEK, COMMISSIONER

JUDY MORAN, COMMISSIONER

AMY ELSZASZ, CLERK

JASON W. BOYD, COUNTY ADMINISTRATOR

LEGAL COUNSEL

- 
- ROLL CALL
  - MINUTES OF MEETING: APRIL 28, 2015
  - SPECIAL PRESENTATION: HABITAT FOR HUMANITY
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE MORLEY ROAD CULVERT REPLACEMENT PROJECT (LPA PID #98531) IN CONCORD TOWNSHIP, OHIO AND AUTHORIZING ADVERTISING FOR BIDS OF THE SAME

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

2. RESOLUTION ACCEPTING A THREE-YEAR COMBINED MAINTENANCE SURETY IN THE AMOUNT OF \$17,300.64 FOR STONERIDGE ESTATES-PHASE 1A IN CONCORD TOWNSHIP(20150505\U01)(SD-412)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT May 11, 2015, IN THE AMOUNT OF \$110,402.06 (20150505\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION ACCEPTING THE FY 2016 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 407 COMMUNITY-BASED CORRECTIONS NON-RESIDENTIAL FELONY PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(20150505\C01)(CT-3)

5. RESOLUTION ACCEPTING THE FY 2016 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 408 COMMUNITY-BASED NON-RESIDENTIAL MISDEMEANANT CORRECTIONS PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(201505025\C02)(CT-3)

6. RESOLUTION RE-APPOINTING MATTHEW C. ARMAND TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2018(20150505\C03)(B-37)

7. RESOLUTION RE-APPOINTING PAUL E. MILLER TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2018(20150505\C04)(B-37)

8. RESOLUTION APPOINTING JAMES BRANCH AS DIRECTOR OF THE GEOGRAPHIC INFORMATION SYSTEM DEPARTMENT IN UNCLASSIFIED SERVICE (20150505\C05)(GIS)

9. RESOLUTION APPOINTING DAVID PHARES AS SENIOR GIS APPLICATIONS SPECIALIST OF THE GEOGRAPHIC INFORMATION SYSTEM DEPARTMENT (20150505\C06)(GIS)

10. RESOLUTION REJECTING THE PROPOSALS RECEIVED ON FEBRUARY 25, 2015 FOR THE LAKE COUNTY COURT OF COMMON PLEAS COURTROOM AUDIO/VISUAL SYSTEMS PROJECT (20150505\C07)(CT-27)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$777,657.28(20150505\BC01)(C-4)

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$665,435.95(20150505\BC02)(C-17)

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150505\BC03)(C-111)

14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150505\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
- Personnel- termination

\_\_\_\_\_ 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 AM, THURSDAY, MAY 14, 2015\***