

CONVENED: _____

2014-28

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JULY 17, 2014
10:00 A.M.

DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER

JENNIFER BELL, ASSISTANT CLERK
JOEL DIMARE, BUDGET DIRECTOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: JULY 3, 2014 AND JULY 8, 2014
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-CASHEN ROAD BRIDGE IMPROVEMENT PROJECT (PID 90557)(20140717\E01)(E-3)
2. RESOLUTION AWARDDING A BID CONTRACT TO HALLMARK EXCAVATING, INC. IN THE AMOUNT OF \$368,886.23 FOR THE McMACKIN ROAD CULVERT REPLACEMENT AND SAFETY IMPROVEMENTS PROJECT IN MADISON TOWNSHIP, OH - OPWC PROJECT NO. CGY07(20140717\E02)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN WATER PROJECT FUND 595 TO BE KNOWN AS SANDGATE, STIRLING AND FALKIRK WATERLINE REPLACEMENT 367W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20140717\U01)(UT-2)
4. RESOLUTION ESTABLISHING AN ACCOUNT WITHIN WATER PROJECT FUND 595 TO BE KNOWN AS BACON ROAD WATER TREATMENT PLANT RAW WATER PUMP STATION REPLACEMENT 368W AND TRANSFERRING CASH (20140717\U02)(UT-2)
5. RESOLUTION ESTABLISHING ACCOUNTS WITHIN SEWER PROJECT FUND 596 TO BE KNOWN AS GLYCO II FORCEMAIN REPLACEMENT 364S, HEIDI PARK SANITARY SEWER 365S AND DEERFIELD RELIEF SEWER 366S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20140717\U03)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS FOR SANDGATE & STIRLING SEWER 320S AND GLYCO II LIFT STATION 324S AND TRANSFERRING CASH (20140717\U04)(UT-2)
7. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 IN THE AMOUNT OF \$16,042.66 WITH HALLMARK EXCAVATING INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$20,409.00 FOR OAKRIDGE DRIVE SANITARY RELIEF SEWER PROJECT NO 348S (20140717\U05)(UT-4)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$55,951.50 FOR SANITARY SEWERS FOR NORTH RIDGE ROAD SANITARY EXTENSION IN PERRY TOWNSHIP (JOB NO. 14-44)(20140717\U06)(UT-9)
9. RESOLUTION AUTHORIZING EXECUTION OF A SANITARY SEWER ADMINISTRATIVE ORDER ON CONSENT WITH THE US EPA (20140717\U07)(UT-26)

10. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20140717\U08)(UT-41)

COMMISSIONERS' OFFICE

11. RESOLUTION TO PLACE A RENEWAL OF A ONE MILL (1.0 MILL) TAX LEVY ON REAL ESTATE WITHIN THE LAKE COUNTY LIBRARY DISTRICT FOR NECESSARY REQUIREMENTS OF THE LAKE COUNTY LIBRARY DISTRICT, ON THE BALLOT AT THE NOVEMBER 4, 2014, ELECTION IN ACCORDANCE WITH SECTION 5705.23 OF THE OHIO REVISED CODE(20140717\C01)(C-5)
12. RESOLUTION AUTHORIZING ADVERTISING FOR A BOMB ROBOT FOR THE LAKE COUNTY REGIONAL BOMB SQUAD (BID OPENING: AUGUST 6, 2014)(20140717\C02)(504)
13. RESOLUTION ADVERTISING FOR BIDS FOR LEASING OF OFFICE SPACE, FOR THE LAKE COUNTY CLERK OF COURTS TITLE BUREAU(BID OPENING: AUGUST 6, 2014)(20140717\C03)(209-z-15)

FINANCE DEPARTMENT - Joel DiMare

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,103,775.01(20140717\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$712,267.60(20140717\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140717\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140717\BC04)(C-111)

SPECIAL RESOLUTIONS

18. RESOLUTION DECLARING JULY 31, 2014 WORLD RANGER DAY IN LAKE COUNTY (20140717\F01)(C-126)

DEPARTMENTAL REPORT

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
-
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED: RETURN TO EXECUTIVE SESSION: _____
TIME TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

19. RESOLUTION TO REJECT THE FACT FINDING REPORT AND RECOMMENDATION IN CASE NO. 2014-MED-01-0042 RELATIVE TO THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION-CORRECTIONS OFFICERS (20140717\C04)(301-C)

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, JULY 24, 2014