

CONVENED: _____

2015-34

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 27, 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

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- ROLL CALL
 - MINUTES OF MEETING: AUGUST 20, 2015
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING MODIFICATION NO. 3 OF THE PROFESSIONAL SERVICES AGREEMENT FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY STORM SEWER IMPROVEMENTS IN CONCORD TOWNSHIP(20150827\E01)(E-3)
2. RESOLUTION AUTHORIZING MODIFICATION NO. 1 OF THE PROFESSIONAL SERVICES AGREEMENT FOR THE CENTER PARK ESTATES STORM WATER MANAGEMENT AREA IMPROVEMENTS IN PAINESVILLE TOWNSHIP(20150827\E02)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT UNIFORMS(20150827\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT PROFESSIONAL SERVICES-CONSULTANTS(20150827\U02)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS FOR FOREST DRIVE WATERLINE REPLACEMENT 331-W AND TRANSFERRING CASH FROM LCDU WATER DISTRICT(20150827\U03)(UT-2)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$69,352.80 FOR SANITARY SEWERS FOR NEWELL CREEK SUBDIVISION-PHASE 12B, JOB NO. 14-40, IN THE CITY OF MENTOR(20150827\U04)(UT-9)
7. RESOLUTION AUTHORIZING EXECUTION OF A WATER SUPPLY AGREEMENT WITH THE VILLAGE OF MADISON(20150827\U05)(UT-4)
8. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20150827\U06)(UT-4)
9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR FOREST ROAD SANITARY SEWER REHABILITATION PROJECT 375-S(20150827\U07)(UT-4)

COMMISSIONERS' OFFICE

10. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING SEPTEMBER 10, 2015(20150827\C01)(C-107)

FINANCE DEPARTMENT - Joel DiMare

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,323,840.45(20150827\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$216,797.93(20150827\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150827\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150827\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, SEPTEMBER 3, 2015