

CONVENED: _____

ADJOURNED: _____

2014-24

LAKE COUNTY COMMISSIONERS' MEETING

JUNE 19, 2014

10:00 A.M.

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

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: JUNE 5, 2014 AND JUNE 10, 2014
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - LIMESTONE FOR 2014 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$84,562.50 (20140619\E01)(E-3)
2. RESOLUTION AWARDING A BID CONTRACT TO KOKOSING MATERIALS, INC. FOR ROADWAY MATERIALS - PLANT MIX PAVEMENTS FOR 2014 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$85,000.00 (20140619\E02)(E-3)
3. RESOLUTION AUTHORIZING A LEASE TO PURCHASE GRADALL EQUIPMENT IN THE TOTAL AMOUNT OF \$329,416.01 FOR THE LAKE COUNTY ENGINEER'S OFFICE (20140619\E03)(E-3)
4. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONCORD RIDGE SUBDIVISION PHASE 2, IN CONCORD TOWNSHIP(20140619\E04)(SD-410)
5. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONCORD RIDGE SUBDIVISION PHASE 3, IN CONCORD TOWNSHIP (20140619\E05)(SD-411)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

6. RESOLUTION TRANSFERRING APPROPRIATIONS FROM OAKRIDGE DRIVE SANITARY RELIEF SEWER 348S PROFESSIONAL SERVICES-CONSULTANTS TO CONTRACT PROJECTS (20140619\U01)(UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM MCMACKIN ROAD 261W AND BACON ROAD WATER TREATMENT PLANT TRAVELING SCREENS 351W TO LCDU WATER DISTRICT (20140619\U02)(UT-2)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$141,229 FOR SANITARY SEWERS FOR CONCORD RIDGE SUBDIVISION-PHASE 2 & 3 IN CONCORD TOWNSHIP (JOB NO. 14-9)(20140619\U03)(SD-391)
9. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$157,845 FOR WATERLINES FOR CONCORD RIDGE SUBDIVISION-PHASE 2 & 3 IN CONCORD TOWNSHIP (JOB NO. 14-9)(20140619\U04)(SD-391)

10. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH HALLMARK EXCAVATING INC. FOR OAKRIDGE DRIVE SANITARY RELIEF SEWER IMPROVEMENT PROJECT NO 348-S INCREASING THE TOTAL CONTRACT AMOUNT BY \$7,890.56 (20140619\U05)(UT-4)
11. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$1,760,000 TO JACK GIBSON CONSTRUCTION CO. FOR AQUARIUS WATER TREATMENT PLANT FILTRATION SYSTEM IMPROVEMENT PROJECT 352(20140619\U06)(UT-8)
12. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140619\U07)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

13. RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VARIOUS PROVIDERS TO OFFER SERVICES TO ELIGIBLE YOUTHS THROUGH THE WORKFORCE INVESTMENT ACT, EFFECTIVE JULY 1, 2014 THROUGH JUNE 30, 2015 (20140619\JFS01)(C-24)
14. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES AT OHIO MEANS JOBS-LAKE COUNTY (OMJ-LAKE) IN AN AMOUNT NOT TO EXCEED \$270,108.00 (20140619\JFS02)(C-24)
15. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$480,500.00, EFFECTIVE JULY 1, 2014 THROUGH JUNE 30, 2015 (20140619\JFS03)(JFS-2)
16. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 23, 2014, IN THE AMOUNT OF \$383,684.03 (20140619\JFS04)(JFS-14)

COMMISSIONERS' OFFICE

17. RESOLUTION APPOINTING MATTHEW C. BANGERTER TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2018 (20140619\C01)(B-13)
18. RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY HOMELAND SECURITY ADVISORY COMMITTEE FOR TERMS EFFECTIVE JULY 1, 2014 THROUGH JUNE 30, 2016 (20140619\C02)(695-a)

FINANCE DEPARTMENT - Joel DiMare

19. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,054,091.61(20140619\BC01)(C-4)
20. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$754,511.15(20140619\BC02)(C-17)
21. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20140619\BC03)(C-111)
22. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140619\BC04)(C-111)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Personnel - collective bargaining and board interview
- Legal- imminent litigation

_____ 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, JUNE 26, 2014