

CONVENED: _____

2016-40

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 29, 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: SEPTEMBER 22, 2016
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$126,000.00 FOR HENRY AND RIVER STREET SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 376-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: October 19, 2016)(20160929\U01)(UT-8)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$751,213.00 FOR ELM AND EAST 291ST STREET WATERLINE IMPROVEMENT PROJECT 396-W (20160929\U02)(UT-9)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH OSBORN ENGINEERING FOR THE GLK WATER RECLAMATION FACILITY-MAINTENANCE BUILDING PROJECT 394-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160929\U03)(UT-4)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160929\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAET) PROGRAM TO REQUIRED PARTICIPANTS (20160929\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

6. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR (20160929\C01)(C-9)
7. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE VILLAGE OF GRAND RIVER FOR THE VILLAGE OF GRAND RIVER STORM SEWER POINT REPAIR PROJECT (20160929\C02)(UT-46)

8. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND K2M DESIGN, INC. RELATING TO THE LAKE COUNTY OPERATIONS FACILITY PROJECT (20160929\C03)(207m)

FINANCE DEPARTMENT – Mike Matas

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,181,156.50 (20160929\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$582,701.11 (20160929\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160929\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160929\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME	_____ SECOND _____
_____ RECESSED:	RETURN TO EXECUTIVE SESSION: _____ TIME
_____ MOTION TO END EXECUTIVE SESSION: TIME	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME	_____ SECOND _____

NEXT MEETING: 2:00 P.M., TUESDAY, OCTOBER 4, 2016