

CONVENED: _____

2017-04

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 31, 2017
2:00 P.M.**

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: JANUARY 19, 2017
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES VARIOUS WATER & SEWER & PROJECT ACCOUNTS (20170131\U01)(UT-2)
2. RESOLUTION TRANSFERRING CASH AND INCREASING APPROPRIATIONS FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W(20170131\U02)(UT-2)
3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170131\U03)(UT-2)
4. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$58,887.40 TO DAVIS DIGGERS, INC. FOR HENRY AND RIVER STREET SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 376-S(20170131\U04)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPOINTING ROBERT J. DAWSON TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND TO REQUEST CERTIFICATION OF THE BOARD (20170131\JFS01)(B-77)

COMMISSIONERS' OFFICE

6. RESOLUTION RE-APPOINTING SANDRA F. COFFEE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT, FOR A SEVEN YEAR TERM COMMENCING FEBRUARY 3, 2017 AND ENDING FEBRUARY 2, 2024 (20170131\C01)(B-52)

FINANCE DEPARTMENT – Mike Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,307,377.29 (20170131\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$826,495.80 (20170131\BC02)(C-17)

- 9. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170131\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170131\BC04)(C-111)

DEPARTMENTAL REPORTS

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

NEXT MEETING: 10:00 A.M., THURSDAY, FEBRUARY 2, 2017