

CONVENED: \_\_\_\_\_

2017-10

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MARCH 7, 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: FEBRUARY 9, 14, and 16, 2017
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W (20170307\U01)(UT-2)
2. RESOLUTION CERTIFYING SANITARY SEWER TAP-IN FEES TO THE LAKE COUNTY AUDITOR FOR PARCEL 11A-023-C-00-029 (20170307\U02)(UT-17)
3. RESOLUTION PROVIDING FOR \$1,200,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 271-W (20170307\U03)(UT-15)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20170307\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 13, 2017, IN THE AMOUNT OF \$92,518.64 (20170307\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER RICHARD TERRIACO TO DESIGNATE FRANK HICKS AS HIS ALTERNATE(20170307\C01)(B-34)

FINANCE DEPARTMENT – Mike Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,417,151.53(20170307\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$628,117.28(20170307\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170307\BC03)(C-111)

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170307\BC04)(C-111)

SPECIAL RESOLUTIONS

11. RESOLUTION RECOGNIZING THE 50<sup>TH</sup> ANNIVERSARY OF OHIO COUNTY BOARDS OF DEVELOPMENTAL DISABILITIES (20170307\F01)(C-126)

DEPARTMENTAL REPORTS

- 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, MARCH 9, 2017\***