

CONVENED: _____

2017-18

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 20, 2017
10:00 A.M.**

JERRY C. CIRINO, PRESIDENT

JASON BOYD, ADMINISTRATOR

JOHN R. HAMERCHECK, COMMISSIONER

JENNIFER BELL, CLERK

DANIEL P. TROY, COMMISSIONER

LEGAL COUNSEL

• ROLL CALL

• MINUTES OF MEETING: APRIL 13, 2017

• PUBLIC COMMENT:

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION APPROVING CONTRACT MODIFICATION NO. 6 OF THE PROFESSIONAL SERVICES AGREEMENT WITH HIRING MICHAEL BAKER INTERNATIONAL, INC. FOR ODOT'S MINOR DEVELOPMENT PROCESS FOR THE REPLACEMENT OF THE VROOMAN ROAD BRIDGE OVER THE GRAND RIVER IN LEROY AND PERRY TOWNSHIPS (20170420\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS FOR WATER AND SEWER OPERATING FUND ADVERTISING AND PRINTING EXPENSE(20170420\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$209,550.00 FOR GRAND RIVER POINT REPAIR PROJECT 399-S-2016 AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MAY 10, 2017) (20170420\U02)(UT-9)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: MAY 10, 2017) (20170420\U03)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 24, 2017, IN THE AMOUNT OF \$435,097.44(20170420\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20170420\C01)(C-107)

FINANCE DEPARTMENT – Mike Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,126,971.90(20170420\BC01)(C-4)

- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$681,793.13(20170420\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170420\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170420\BC04)(C-111)

SPECIAL RESOLUTIONS

- 11. RESOLUTION DECLARING APRIL 15 THROUGH MAY 31, 2017 CLEAN AND GREEN LAKE COUNTY(20170420\F01)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – compensation
- Real Estate - acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ RECESSED: RETURN TO EXECUTIVE SESSION: TIME _____	_____ TIME _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO ENTER INTO PUBLIC SESSION: TIME _____	_____ SECOND _____

OPEN SESSION – BUDGETARY MEETING WITH THE CORONER

_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____
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NEXT MEETING: 10:00 A.M., TUESDAY, APRIL 25, 2017