

CONVENED: _____

2017-32

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 3, 2017
10:00 A.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: JULY 27, 2017
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR THE ESTATES AT KALLAY FARMS SUBDIVISION, PAINESVILLE TOWNSHIP (20170803\E01)(E-4)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS BLISSFIELD & BEECHWOOD WATERLINE REPLACEMENT PROJECT 405-W (20170803\U01)(UT-2)
3. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY IN THE AMOUNT OF \$4,207.50 FOR SANITARY SEWER EXTENSION FOR 8220 MOUNT ROYAL DRIVE (Job 14-87) IN CONCORD TOWNSHIP(20170803\U02)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$5,765,340.00 FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: September 6, 2017)(20170803\U03)(UT-9)

FINANCE DEPARTMENT – Mike Matas

5. RESOLUTION INCREASING APPROPRIATIONS FOR A NON-GENERAL FUND ACCOUNT (20170803\BC01)(C-111)
6. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170803\BC02)(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
_____ MOTION TO END EXECUTIVE SESSION: TIME	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME	_____ SECOND _____

NEXT MEETING: 10:00 A.M., TUESDAY, AUGUST 8, 2017