

CONVENED: _____

2016-12

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

MARCH 17, 2016

9:00 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: MARCH 10, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING A MUNICIPAL TAX EXEMPT LEASE-PURCHASE AGREEMENT FOR THE PURCHASE OF THREE CAB AND CHASSIS WITH SNOW AND ICE PACKAGES FOR THE LAKE COUNTY ENGINEER'S OFFICE(20160317\E01)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160317\U01)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 28, 2016, IN THE AMOUNT OF \$490,265.29(20160317\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION AWARDED A BID CONTRACT TO WOODFORD EXCAVATING, LLC FOR THE MEADOW WOOD DRIVE PHASE 2 STORM SEWER IMPROVEMENT PROJECT IN MADISON TOWNSHIP, OHIO IN THE AMOUNT OF \$184,885.50(20160317\C01)(UT-46a)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE COUNTY LAND REUTILIZATION CORPORATION FOR PRIOR YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20160317\C02)(C-46)
6. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 27, 2016)(20160317\C03)(C-21)
7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 27, 2016)(20160317\C04)(C-21)

FINANCE DEPARTMENT - Mike Matas

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$901,818.68(20160317\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$256,244.70(20160317\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20160317\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160317\BC04)(C-111)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Personnel-compensation
- Real Estate

_____ 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 24, 2016