

CONVENED: _____

ADJOURNED: _____

2016-02

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 13, 2016
10:00 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: JANUARY 7, 2016 AND JANUARY 11, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS FOR PARKWAY BOULEVARD/POPLAR AND ASH ROADS WATERLINE REPLACEMENT 362-W(20160113\U01)(UT-2)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 IN THE AMOUNT OF \$65,296.94 WITH HALLMARK EXCAVATING, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$89,183.00 FOR PARKWAY BOULEVARD/POPLAR DRIVE/ASH ROAD WATERLINE REPLACEMENT PROJECT NO 362-W(20160113\U02)(UT-4)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$11,072.60 FOR A SANITARY SEWER EXTENSION FOR STAFFORD SPRINGS IN CONCORD TOWNSHIP (JOB NO. 15-36)(20160113\U03)(UT-9)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: February 10, 2016)(20160113\U04)(UT-8)

COMMISSIONERS' OFFICE

5. RESOLUTION RE-APPOINTING CHIEFS JACK BECKWITH OF THE CITY OF WILLOUGHBY POLICE DEPARTMENT AND RANDY E. ICE OF THE CITY OF WICKLIFFE POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2016 AND EXPIRING DECEMBER 31, 2018(20160113\01)(B-17)

FINANCE DEPARTMENT - Mike Matas

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,727,325.76(20160113\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,421,210.54(20160113\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20160113\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160113\BC04)(C-111)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Purchase or Sale of Property

_____ 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, JANUARY 21, 2016