

CONVENED: _____

2015-40

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 8, 2015
10:00 A.M.**

DANIEL P. TROY, PRESIDENT
KEVIN D. MALECEK, COMMISSIONER
JUDY MORAN, COMMISSIONER

JENNIFER BELL, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETINGS: SEPTEMBER 22, 2015 AND OCTOBER 1, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR STONERIDGE ESTATES SUBDIVISION PHASE 1A IN CONCORD TOWNSHIP(20151008\E01)(SD-412)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT CONTRACT REPAIRS(20151008\U01)(UT-2)
3. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE DISTRICT CONTRACT SERVICES TO LCDU SOLID WASTE DISTRICT PROFESSIONAL SERVICES-CONSULTANTS(20151008\U02)(UT-2)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20151008\U03)(U-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 13, 2015, IN THE AMOUNT OF \$121,150.47(20151008\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AWARDING A BID CONTRACT TO EDAX, INC., FOR THE PURCHASE OF A MICRO X-RAY FLUORESCENCE ANALYZER FOR THE LAKE COUNTY CRIME LABORATORY(20151008\C01)(CT-18)
7. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE LAKE COUNTY RECORDER'S OFFICE AND FIDLAR TECHNOLOGIES, INC. FOR RECORD SCANNING SERVICES(20151008\C02)(C-36-a)
8. RESOLUTION RECOMMENDING APPOINTMENTS OF 27 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING JULY 31, 2017(20151008\C03)(500-F)

FINANCE DEPARTMENT - Mike Matas

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,240,782.23(20151008\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,006,549.95(20151008\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20151008\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151008\BC04)(C-111)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - Pending Litigation

_____ 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: 2:00 P.M., TUESDAY, OCTOBER 13, 2015