

CONVENED: _____

2015-43

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 29, 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 MEETING: OCTOBER 22, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION ESTABLISHING APPROPRIATION LINE ITEMS TO BE KNOWN AS BEIDLER ROAD WATERLINE REPLACEMENT 339-W CONTRACT PROJECTS AND FAIRPORT NURSERY WATERLINE REPLACEMENT 359-W CONTRACT PROJECTS, INCREASING AND TRANSFERRING APPROPRIATIONS, AND TRANSFERRING CASH FROM LCDU WATER DISTRICT(20151029\U01)(UT-2)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20151029\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION ESTABLISHING A FIRE AND SMOKE DAMPER INSPECTION PROGRAM(20151029\C01)(C-7-e)
4. RESOLUTION AWARDING A BID CONTRACT TO SOUTHEAST SECURITY CORPORATION, FOR THE PURCHASE OF COURTROOM AUDIO/VISUAL SYSTEMS FOR THE LAKE COUNTY COURT OF COMMON PLEAS(20151029\C02)(CT-27)
5. RESOLUTION TO DISAPPROVE THE PETITION REQUESTING THE VACATION OF A PORTION OF DOCK ROAD IN MADISON TOWNSHIP(20151029\C03)(C-66)

FINANCE DEPARTMENT - Mike Matas

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,138,613.87(20151029\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$368,508.86(20151029\BC02)(C-17)
8. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151029\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151029\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 and employment

_____ 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, NOVEMBER 5, 2015