

CONVENED: \_\_\_\_\_

2015-44

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 5, 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

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- ROLL CALL
  - MINUTES OF MEETING: OCTOBER 29, 2015
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 5 OF THE PROFESSIONAL SERVICES AGREEMENT WITH HIRING MICHAEL BAKER JR., INC. FOR ODOT'S MINOR DEVELOPMENT PROCESS FOR THE REPLACEMENT OF THE VROOMAN ROAD BRIDGE OVER THE GRAND RIVER IN PERRY TOWNSHIP(20151105\E01)(E-3)
2. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS, THE CITY OF WILLOUGHBY AND THE CITY OF WILLOUGHBY HILLS DESIGNATING LAKE COUNTY AS THE LPA FOR THE IMPROVEMENT OF SR91 (PID 100245) IN THE CITIES OF WILLOUGHBY AND WILLOUGHBY HILLS(20151105\E02)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT MATERIALS & SUPPLIES(20151105\U01)(UT-2)
4. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE SURETY IN THE AMOUNT OF \$17,377.00 FOR SANITARY SEWERS FOR FIORITTO DENTAL UTILITY EXTENSION JOB NO. 14-37 IN CONCORD TOWNSHIP(20151105\U02)(UT-22)
5. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$846,500.00 TO RUDZIK EXCAVATING, INC. FOR FAIRPORT-NURSERY ROAD WATERMAIN IMPROVEMENT PROJECT 359-W(20151105\U03)(UT-4)
6. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$1,041,231.30 TO TERRACE CONSTRUCTION COMPANY, INC. FOR BEIDLER ROAD WATERLINE REPLACEMENT PROJECT 339-W(20151105\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 9, 2015, IN THE AMOUNT OF \$195,692.56(20151105\JFS01)(JFS-14)
8. RESOLUTION APPOINTING MEMBERS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND TO REQUEST CERTIFICATION OF THE BOARD (20151105\JFS02)(B-77)

COMMISSIONERS' OFFICE

- 9. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016(20151105\C01)(INS)
- 10. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016(20151105\C02)(INS)
- 11. RESOLUTION RE-APPOINTING ELLEN E. CANTOR TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR THREE-YEAR TERM ENDING SEPTEMBER 30, 2018(20151105\C03)(B-20)

FINANCE DEPARTMENT - Mike Matas

- 12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,232,984.89(20151105\BC01)(C-4)
- 13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$288,579.69 (20151105\BC02)(C-17)
- 14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20151105\BC03)(C-111)
- 15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151105\BC04)(C-111)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - 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 12, 2015\***