

CONVENED: _____

2015-45

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 12, 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: NOVEMBER 5, 2015
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - FINAL FOR SR2 PAVEMENT MARKINGS - 2015 PROJECT WITH AEROMARK, INC. IN THE AMOUNT OF \$9,414.07(20151112\E01)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

2. RESOLUTION ESTABLISHING ACCOUNTS WITHIN WATER PROJECT FUND 595 TO BE KNOWN AS GRAND BOULEVARD PHASE 2 WATERLINE REPLACEMENT PROJECT 381-W (20151112\U01)(UT-2)
3. RESOLUTION ESTABLISHING AND INCREASING APPROPRIATIONS FOR RIVER STREET AND RICHMOND ROAD LIFT STATIONS UPGRADE 358-S STATE REMITTANCES AND TRANSFERRING CASH(20151112\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS FOR GLYCO I FORCE MAIN REPLACEMENT PHASE 2 346-S PROFESSIONAL SERVICES-CONSULTANTS(20151112\U03)(UT-2)
5. RESOLUTION REJECTING ALL BIDS RECEIVED ON JULY 8, 2015, APPROVING REVISED ESTIMATE IN THE AMOUNT OF \$1,621,000.00 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR MAPLEGROVE ROAD AND ROCKEFELLER ROAD AT I-90 CROSSINGS WATER MAIN REPLACEMENT PROJECT NO. 363-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: December 16, 2015)(20151112\U04)(UT-8)
6. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 IN THE AMOUNT OF \$29,508.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$59,709.25 FOR CHESTNUT HILL WATERLINE REPLACEMENT PROJECT NO 353-W(20151112\U05)(UT-4)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2015(20151112\C01)(CT-8)

FINANCE DEPARTMENT - Mike Matas

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,691,167.43(20151112\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$373,433.65(20151112\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20151112\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151112\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 and discipline

_____ 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 19, 2015