

CONVENED: _____

2015-50

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 22, 2015
2:00 P.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: DECEMBER 10 AND 17, 2015 (REGULAR) AND DECEMBER 15, 2015 (SPECIAL)
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - FINAL FOR LAKE COUNTY ROADS PAVEMENT MARKINGS - 2015 PROJECT WITH OGLESBY CONSTRUCTION, INC. DECREASING THE AMOUNT BY \$2,271.00(20151222\E01)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 IN THE AMOUNT OF \$33,348.72 WITH C.I.R. INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$48,572.16 FOR MAPLE, GRAND, ELM, FOREST, EDGEWOOD, LAKESHORE WATERLINE RELINING PROJECT NO 340-W(20151222\U01)(UT-4)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$22,380.60 FOR A SANITARY SEWER EXTENSION FOR MODERATION WAY IN CONCORD TOWNSHIP (JOB NO. 15-46)(20151222\U02)(UT-9)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$82,695.80 FOR A WATERLINE EXTENSION FOR MODERATION WAY IN CONCORD TOWNSHIP(20151222\U03)(UT-9)
5. RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20151222\U04)(UT-7)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20151222\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 28, 2015, IN THE AMOUNT OF \$639,374.72(20151222\JFS01)(JFS-14)
8. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAET) PROGRAM TO REQUIRED PARTICIPANTS(20151222\JFS02)(JFS-2)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE PERRY JOINT FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20151222\C01)(501-c)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE CONCORD TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR ITS FIRE DEPARTMENT(20151211\C02)(501-c)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND LAKE COUNTY FAMILY PRACTICE TO PROVIDE MEDICAL SERVICES TO INMATES OF THE LAKE COUNTY JAIL, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016(20151222\C03)(CT-10a)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR STOP LOSS INSURANCE WITH RELIASTAR LIFE INSURANCE COMPANY FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016(20151222\C04)(INS)
13. RESOLUTION APPOINTING ERIC R. SCHNUR TO A NEW TERM ON THE LAKE COUNTY PORT AUTHORITY BOARD OF DIRECTORS, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2019(20151222\C05)(B-192)

FINANCE DEPARTMENT - Mike Matas

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,195,616.44(20151222\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$273,658.43(20151222\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151222\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20151222\BC04)(C-111)
18. RESOLUTION APPROVING THE 2016 TEMPORARY APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND(20151222\BC05)(C-111)
19. RESOLUTION APPROVING THE 2016 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND(20151222\BC06)(C-111)

DEPARTMENTAL REPORT

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

