

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

2016-04

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JANUARY 26, 2016**  
**2:00 P.M.**

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

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

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- ROLL CALL
  - MINUTES OF MEETING:
  - PUBLIC COMMENT:
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**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATES AND ACCEPTING THREE YEAR MAINTENANCE BONDS FOR MADISON WASTEWATER TREATMENT PLANT EXPANSION PROJECT 289-S(20160126\U01)(UT-4)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 IN THE AMOUNT OF \$10,428.80 WITH NERONE & SONS INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$25,839.00 FOR HEATHERSTONE WASTEWATER IMPROVEMENTS PROJECT NO 349-S(20160126\U02)(UT-4)
3. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS LCDU WATER AND SEWER CAPITAL PROJECT FUNDS AND TRANSFERRING CASH(20160126\U03)(UT-2)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 24, 2016)(20160126\U04)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION AUTHORIZING THE EXECUTION OF THE WIOA LOCAL MULTI-FUNCTION GOVERNANCE AGREEMENT AND A MEMORANDUM OF UNDERSTANDING WITH THE LAKE COUNTY BOARD OF COMMISSIONERS(20160126\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

6. RESOLUTION TO VACATE A PORTION OF FREEDOM ROAD IN PAINESVILLE TOWNSHIP(20160126\C-01)(C-87)

FINANCE DEPARTMENT - Mike Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$751,564.20(20160126\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$776,972.01(20160126\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160126\BC03)(C-111)
10. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160126\BC04)(C-111)

