

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

2016-05

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

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 4, 2016  
10:00 A.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: JANUARY 26, 2016
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING THE RELEASE IN THE AMOUNT OF \$172,052.60 OF THE CONSTRUCTION AND MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS PHASE 5 AND AUTHORIZING RETAINING OF \$17,205.26 OF THE CONSTRUCTION AND MAINTENANCE SURETY ACCEPTED BY RESOLUTION ON OCTOBER 23, 2014, AS MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS PHASE 5 (20160204\E01)(SD-409)
2. RESOLUTION AUTHORIZING AN APPLICATION FOR A MUNICIPAL TAX EXEMPT LEASE-PURCHASE AGREEMENT FOR THE PURCHASE OF THREE CAB AND CHASSIS WITH SNOW AND ICE PACKAGES FOR THE LAKE COUNTY ENGINEER'S OFFICE(20160204\E02)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

3. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160204\U01)(UT-41)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 8, 2016, IN THE AMOUNT OF \$152,333.83(20160204\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. 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 VILLAGE OF NORTH PERRY FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20160204\C01)(501-c)
6. 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 VILLAGE OF GRAND RIVER FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20160204\C02)(501-c)
7. RESOLUTION AWARDED A BID CONTRACT TO MILLER CURBING AND PAVING, INC. FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY DRAINAGE IMPROVEMENTS PROJECT IN THE AMOUNT OF \$793,377.75(20160204\C03)(UT-46a)
8. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS(20160204\C04)(CT-10a)

9. RESOLUTION AUTHORIZING ADVERTISING FOR SEALED PROPOSALS FOR LiDAR DATA AND 2 FOOT ELEVATION CONTOURS FOR THE LAKE COUNTY GIS DEPARTMENT(Bid Opening: March 1, 2016)(20160204\C05)(C-154a)

FINANCE DEPARTMENT - Mike Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL (20160204\BC01)(C-4)

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL(20160204\BC02)(C-17)

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160204\BC03)(C-111)

DEPARTMENTAL REPORT

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - employment (2)
- Legal - litigation

\_\_\_\_\_ 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, FEBRUARY 11, 2016\***