

CONVENED: _____

2016-06

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 11, 2016
10:00 A.M.**

JUDY MORAN, PRESIDENT

JENNIFER BELL, CLERK

DANIEL P. TROY, VICE-PRESIDENT

JASON W. BOYD, COUNTY ADMINISTRATOR

KEVIN D. MALECEK, COMMISSIONER

LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: FEBRUARY 4, 2016
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH JACK GIBSON CONSTRUCTION COMPANY FOR AQUARIUS WATER TREATMENT PLANT FILTRATION SYSTEM IMPROVEMENT PROJECT NO 352-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$66,452.71(20160211\U01\UT-4)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 12R IN THE AMOUNT OF \$76,093.12 WITH JACK GIBSON CONSTRUCTION CO. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$169,547.72 FOR AQUARIUS WATER TREATMENT PLANT FILTRATION SYSTEM IMPROVEMENT PROJECT NO 352-W(20160211\U02\UT-4)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$294,654.80 FOR SANITARY SEWERS FOR NEWELL CREEK SUBDIVISION-PHASE 12C, JOB NO. 15-54, IN THE CITY OF MENTOR(20160211\U03\UT-9)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$570,375.17 FOR AUBURN-CRILE CONNECTOR SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 16-02) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES AND AUTHORIZING CONSTRUCTION IN ACCORDANCE WITH O.R.C. 307.73(20160211\U04\UT-9)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$346,979.74 FOR A WATERLINE EXTENSION FOR AUBURN-CRILE ROAD CONNECTOR (JOB 16-03) IN CONCORD TOWNSHIP(20160211\U05\UT-9)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20160211\U06\UT-7)
7. RESOLUTION TO DELETE WATER SUMS CERTIFIED TO THE LAKE COUNTY AUDITOR(20160211\U07\UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 22, 2016, IN THE AMOUNT OF \$453,297.96(20160211\JFS01\JFS-14)

