

CONVENED: _____

2016-10

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 8, 2016
1:00 P.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 25, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE LEROY CENTER ROAD WIDENING PROJECT IN CONCORD TOWNSHIP, OHIO AND ADVERTISING FOR BIDS FOR THE SAME (Bid Opening: April 6, 2016)(20160308\E01)(E-2)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE IMPROVEMENT OF SR 91 (LAKE-SR 091-0.00)(PID #100246)(20160308\E02)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM VARIOUS CAPITAL PROJECT FUNDS TO LCDU WATER DISTRICT(20160308\U01)(UT-2)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: March 30, 2016)(20160303\U02)(UT-8)
5. RESOLUTION PROVIDING FOR A \$1,800,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 271-W (20160308\U03)(UT-15)
6. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20160308\U04)(UT-7)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160308\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 14, 2016, IN THE AMOUNT OF \$213,348.83(20160308\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE(20160308\C01)(C-107)
10. RESOLUTION REAPPOINTING RYAN K. CALLENDER AND DAVID A. KALINA TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR FIVE YEAR TERMS EXPIRING MARCH 6, 2021(20160308\C02)(B-51)

FINANCE DEPARTMENT - Mike Matas

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,328,769.52(20160308\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,236,254.18(20160308\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20160308\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160308\BC04)(C-111)

DEPARTMENTAL REPORT

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
-
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate
- Personnel-employment

_____ 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, MARCH 10, 2016