

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

2016-11

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

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 10, 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: MARCH 8, 2016
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE HERMITAGE ROAD RECONSTRUCTION AND SAFETY UPGRADE PROJECT IN CONCORD TOWNSHIP, OHIO - OPWC PROJECT NO. CG05 (BID OPENING: April 6, 2016)(20160310\E01)(E-2)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT PROFESSIONAL SERVICES-CONSULTANTS(20160310\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$586,786.00 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 372-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: March 30, 2016)(20160310\U02)(UT-8)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 7 IN THE AMOUNT OF \$51,616.24 WITH BAY MECHANICAL & ELECTRICAL CORPORATION AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$64,520.30 FOR GLK WATER RECLAMATION FACILITY INDOOR MAIN ELECTRIC SWITCH GEAR REPLACEMENT PROJECT NO 347-S(20160310\U03)(UT-4)
5. RESOLUTION AWARDED BID CONTRACTS TO HD WATERWORKS & SUPPLY, LAKE ERIE WINNELSON COMPANY AND FERGUSON WATERWORKS, FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160310\U04)(UT-4)

COMMISSIONERS' OFFICE

6. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2015 TRAINING GRANT AGREEMENT (SUB-GRANT #2015-PC-NFS-7802) IN THE AMOUNT OF \$9,555.21, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH SEPTEMBER 30, 2016(20160310\C01)(CT-18)

FINANCE DEPARTMENT - Mike Matas

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$651,635.22(20160310\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$338,053.62(20160310\BC02)(C-17)

DEPARTMENTAL REPORT

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

EXECUTIVE SESSION

- Real Estate

_____ 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: 9:00 A.M., THURSDAY, MARCH 17, 2016\***