

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

2016-20

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MAY 10, 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: MAY 5, 2016
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR LITTLE MOUNTAIN PRESERVE SUBDIVISION, IN CONCORD TOWNSHIP (20160510\E01)(SD-417)
2. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR COMBINED MAINTENANCE SURETY FOR CONCORD RIDGE SUBDIVISION PHASE 4 IN CONCORD TOWNSHIP(20160510\E02)(SD-414)
3. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND THE CITY OF EASTLAKE DESIGNATING LAKE COUNTY AS THE LPA FOR THE IMPROVEMENT OF SR 283 (PID 84403) IN THE CITY OF EASTLAKE(20160510\E03)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

4. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH TRAX CONSTRUCTION COMPANY FOR GLYCO 1 FORCEMAIN REPLACEMENT PROJECT NO 346-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$266,688.10(20160510\U01)(UT-4)
5. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$12,300.00 FOR SANITARY SEWERS FOR NORTH RIDGE ROAD SANITARY EXTENSION IN MADISON TOWNSHIP (JOB NO. 15- 13) (20160510\U02)(UT-4)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$468,259.00 FOR WOODMERE WATERLINE REPLACEMENT PROJECT 395-W(20160510\U03)(UT-9)

COMMISSIONERS' OFFICE

7. RESOLUTION ACCEPTING AN OHIO ENVIRONMENTAL EDUCATION FUND (OEEF) MINI GRANT IN THE AMOUNT OF \$4,985.69 ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT, EFFECTIVE THROUGH JUNE 2, 2017(20160510\C01)(UT-46)
8. RESOLUTION AUTHORIZING EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY COURT OF COMMON PLEAS-JUVENILE DIVISION, AND SADLER-NECAMP FINANCIAL SERVICES, INC. D.B.A. SOFTTEC FOR THE JUVENILE CASE MANAGEMENT SYSTEM (20160510\C02)(CT-3c)

FINANCE DEPARTMENT – Mike Matas

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$621,808.13 (20160510\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$959,481.07 (20160510\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160510\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160510\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel-compensation
- Legal-pending 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., TUESDAY, MAY 17, 2016\***