

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

2016-21

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MAY 17, 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

- 
- ROLL CALL
  - MINUTES OF MEETING: MAY 10, 2016
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AMENDING RESOLUTION #20160317\E01 ADOPTED MARCH 17, 2016 AUTHORIZING A 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(20160517\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$394,074.00 TO MONTE CONSTRUCTION COMPANY, INC. FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 372W (20160517\U01)(UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160517\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 23, 2016, IN THE AMOUNT OF \$373,713.61(20160517\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION REAPPOINTING MARY L. BRYNER, DONNA P. MCNAMEE, AND JEAN SENCY TO THE LAKETRAN BOARD OF TRUSTEES FOR THREE YEAR TERMS EXPIRING MAY 15, 2019(20160517\C01)(B-37)
6. RESOLUTION TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE LAKE COUNTY ADMINISTRATION EXPANSION AND RENOVATION PROJECT IN THE CITY OF PAINESVILLE (20160517\C02)(C-107)

FINANCE DEPARTMENT – Mike Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,304,072.36 (20160517\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$884,941.28 (20160517\BC02)(C-17)

- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160517\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160517\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ RECESSED: _____ TIME _____	RETURN TO EXECUTIVE SESSION: _____ TIME _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____

**\*NEXT MEETING: 2:00 P.M., TUESDAY, MAY 31, 2016\***