

CONVENED: _____

2016-22

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 31, 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 17, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR ORCHARD SPRINGS SUBDIVISION PHASE 2 IN CONCORD TOWNSHIP(20160531\E01)(SD-415)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR SALT AND CINDERS FOR 2016 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: June 22, 2016)(20160531\E02)(E-2)
3. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN GGJ, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$50,500.00(20160531\E03)(E-3)
4. RESOLUTION AWARDED A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2016 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$72,605.00 (LIMESTONE) AND \$73,800.00 (PLANT MIX PAVEMENTS)(20160531\E04)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

5. RESOLUTION INCREASING APPROPRIATIONS FOR FOREST ROAD SANITARY SEWER IMPROVEMENTS PROJECT 375-S-CONTRACT PROJECTS AND TRANSFERRING CASH (20160531\U01)(UT-2)
6. RESOLUTION ESTABLISHING ACCOUNTS WITHIN WATER PROJECT FUND 595 TO BE KNOWN AS WEST END SERVICE CENTER UPGRADE 386-W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20160531\U02)(UT-2)
7. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$32,570.44 FOR SANITARY SEWERS AND WATERLINES AND A THREE YEAR PERFORMANCE BOND IN THE AMOUNT OF \$25,000.00 FOR SANITARY SEWERS FOR ORCHARD SPRINGS SUBDIVISION-PHASE 2 IN CONCORD TOWNSHIP (JOB NO. 15-28) (20160531\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 6, 2016, IN THE AMOUNT OF \$144,555.56 (20160531\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

- 9. RESOLUTION AWARDING A BID TO CLASSIC AUTO GROUP IN MENTOR FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE(20160531\C01)(C-21)
- 10. RESOLUTION AWARDING A BID TO CLASSIC AUTO GROUP IN MENTOR FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE(20160531\C02)(C-21)

FINANCE DEPARTMENT – Mike Matas

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,112,035.54 (20160531\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$829,593.09 (20160531\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160531\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160531\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel-collective bargaining and 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, JUNE 2, 2016