

CONVENED: _____

2016-23

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

JUNE 2, 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

• PUBLIC COMMENT:

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION APPROVING THE USE OF THE COUNTY MOTOR VEHICLE LICENSE TAX FOR THE FREEDOM ROAD CULVERT REPLACEMENT PROJECT IN PAINESVILLE TOWNSHIP (20160602\E01)(E-7)
2. RESOLUTION AUTHORIZING THE TRANSFER OF AN ASPHALT HOT BOX TO THE CITY OF PAINESVILLE (20160602\E02)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH R.E. WARNER & ASSOCIATES FOR THE WEST END SERVICE CENTER UPGRADE PROJECT 386-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160602\U01)(UT-4)
4. RESOLUTION PROVIDING FOR \$434,000 IN NOTES FOR LAKESHORE BOULEVARD PROJECT 372-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160602\U02)(UT-15)
5. RESOLUTION PROVIDING FOR \$1,384,000 IN NOTES FOR HARDY ROAD, OAKWOOD BOULEVARD & LAKE ROAD PROJECT 360-W AND OAKWOOD BOULEVARD PROJECT 374-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160602\U03)(UT-15)
6. RESOLUTION PROVIDING FOR \$271,000 IN NOTES FOR WOODMERE DRIVE PROJECT 395-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160602\U04)(UT-15)
7. RESOLUTION PROVIDING FOR \$731,000 IN NOTES FOR VICTOR DRIVE AND SYLVIA DRIVE PROJECT 354-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160602\U05)(UT-15)

FINANCE DEPARTMENT – Mike Matas

8. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20160602\BC01)(C-111)
9. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20160602\BC02)(C-111)

SPECIAL RESOLUTIONS

10. RESOLUTION DECLARING JUNE 11, 2016 NATIONAL GET OUTDOORS DAY IN LAKE COUNTY (20160602\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – employment and discipline

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

NEXT MEETING: 10:00 A.M., THURSDAY, JUNE 9, 2016