

CONVENED: _____

2016-28

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JULY 7, 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: JUNE 30, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR THE WELLNER ROAD WATERLINE REPLACEMENT PROJECT 392-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160707\U01)(UT-4)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR THE GLK FACILITY–TRICKLING FILTER REHABILITATION PROJECT 384-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160707\U02)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH LJB, INC. FOR THE MAIN STREET AND NARROWS WATERLINE REPLACEMENT PROJECT 389-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160707\U03)(UT-4)
4. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM WATER & SEWER OPERATING ACCOUNTS TO LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT ACCOUNTS FOR ENGINEERING SERVICES PERFORMED BY BURGESS & NIPLE AS PMO (PROJECT MANAGEMENT OFFICE) (20160707\U04)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 11, 2016, IN THE AMOUNT OF \$137,458.28(20160707\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION TO VACATE A PORTION OF CASEMENT AVENUE IN PAINESVILLE TOWNSHIP(20160707\C01)(C-93)

FINANCE DEPARTMENT – Mike Matas

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$612,857.73 (20160707\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$301,137.54 (20160707\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160707\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160707\BC04)(C-111)
- 11. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2017 (20160707\BC08)(BTAX)

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: _____ 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, JULY 14, 2016