

CONVENED: _____

2016-29

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JULY 14, 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:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP FOR THE STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160714\U01)(UT-4)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE MCMACKIN ROAD WATERLINE EXTENSION PROJECT 388-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160714\U02)(UT-4)
3. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$664,352.00 TO MONTE CONSTRUCTION COMPANY, INC. FOR VICTOR DRIVE AND SYLVIA DRIVE WATERLINE REPLACEMENT PROJECT 354-W (20160714\U03)(UT-4)
4. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$1,663,000.00 TO NERONE & SONS FOR RICHMOND ROAD AND RIVER STREET PUMP STATION IMPROVEMENTS PROJECT 358-S (20160714\U04)(UT-4)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD GROUP FOR THE E 348TH & 349TH STREET WATERLINE REPLACEMENT PROJECT 391-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160714\U05)(UT-4)
6. RESOLUTION CERTIFYING UNPAID WATER SUMS TO THE LAKE COUNTY AUDITOR(20160714\U06)(UT-7)

COMMISSIONERS' OFFICE

7. RESOLUTION CHANGING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING PREVIOUSLY SCHEDULED FOR AUGUST 25 TO AUGUST 23, 2016 (20160714\C01)(C-107)

FINANCE DEPARTMENT – Mike Matas

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,909,095.91 (20160714\BC01)(C-4)

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$438,029.80 (20160714\BC02)(C-17)
10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160714\BC03)(C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160714\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-discipline
- Personnel-employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ RECESSED:	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, JULY 19, 2016