

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

2016-31

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JULY 28, 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

• PUBLIC COMMENT:

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RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO MORTON SALT, INC. FOR TREATED ROCK SALT IN 2016 IN THE AMOUNT OF \$821,640.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER(20160728\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH K2M DESIGN, INC. FOR THE GLK AND MADISON WASTEWATER TREATMENT PLANTS INTERIOR BUILDING RENOVATIONS PROJECT 385-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160728\U01)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR THE WEST TUTTLE PARK AND SHORE WATERLINE REPLACEMENT PROJECT 393-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160728\U02)(UT-4)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160728\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340 (20160728\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

6. RESOLUTION ACCEPTING A PERFORMANCE SURETY TO GUARANTEE INSTALLATION OF A BIO RETENTION CELL IN ACCORDANCE WITH ACCEPTED IMPROVEMENT PLANS OF VILLA ESTATES AT LAKE ERIE SHORES SUBDIVISION IN PAINESVILLE TOWNSHIP (20160728\C01)(SD-418)

FINANCE DEPARTMENT – Mike Matas

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,490,576.91 (20160728\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,064,004.21 (20160728\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160728\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160728\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: \_\_\_\_\_ 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, AUGUST 4, 2016\***