

CONVENED: _____

2016-33

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

AUGUST 9, 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

• ROLL CALL

• PUBLIC COMMENT:

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING ACCOUNT AND INCREASING APPROPRIATIONS IN WATER CAPITAL PROJECT ACCOUNTS-PROFESSIONAL SERVICES-LEGAL TO PAY FEES FOR SERVICES RENDERED IN CONNECTION WITH THE ISSUANCE OF "WATER UTILITIES IMPROVEMENTS NOTES, SERIES 2016" (20160809\U01)(UT-2)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 IN THE AMOUNT OF \$58,626.75 WITH TRAX CONSTRUCTION COMPANY AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$65,809.08 FOR FOREST DRIVE WATERLINE REPLACEMENT PROJECT NO. 331-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160809\U02)(UT-4)

COMMISSIONERS' OFFICE

3. RESOLUTION TO ACCEPT THE FACT FINDING REPORT AND RECOMMENDATION IN CASE NO. 2016-MED-01-0005 RELATIVE TO THE LAKE COUNTY NARCOTICS AGENCY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (20160809\C01)(301-C)

FINANCE DEPARTMENT - Mike Matas

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,239,808.54(20160809\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$191,705.78 (20160809\BC02)(C-17)
6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160809\BC03)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160809\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			

N EXT MEETING: 10:00 A.M., THURSDAY, AUGUST 18, 2016