

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

2016-34

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**AUGUST 18, 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
  - MINUTES OF MEETING: AUGUST 4 and AUGUST 9, 2016
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$116,407.50 FOR CONCORD TOWNSHIP HALL SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 16-2) (20160818\U01)(UT-9)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$235,224.00 FOR SANITARY SEWERS FOR NEWELL CREEK SUBDIVISION-PHASE 12D, JOB NO. 16-40, IN THE CITY OF MENTOR(20160818\U02)(UT-9)
3. RESOLUTION AWARDDING A BID CONTRACT TO SOLENIS LLC FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160818\U03)(UT-4)
4. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR ROOF REPLACEMENT OF THE AQUARIUS WATER PUMP STATION IN AN AMOUNT NOT TO EXCEED \$200,000.00(20160818\U04)(UT-4)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM FOR THE GLYCO 1 AND PROUTY ROAD PUMP STATION REHABILITATION PROJECT 390-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160818\U05)(UT-4)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160818\U06)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 22, 2016, IN THE AMOUNT OF \$511,065.16 (20160818\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING EXECUTION OF A TWELVE (12) MONTH SELF-FUNDED HEALTH CARE AGREEMENT WITH ANTHEM BLUE CROSS AND BLUE SHIELD, EFFECTIVE JANUARY 1, 2017 (20160818\C01)(INS)
9. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING AUGUST 30, 2016 (20160818\C02)(C-107)
10. RESOLUTION RE-APPOINTING MARY LOU McCracken AND STEVE VELLENGA TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR FOUR-YEAR TERMS EXPIRING JUNE 30, 2020 (20160818\C03)(B-13)
11. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS AND NIPLE, INC. RELATING TO THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT (20160818\C04)(207m)

FINANCE DEPARTMENT – Mike Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,794,595.59 (20160818\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$653,137.08 (20160818\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160818\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160818\BC04)(C-111)

SPECIAL RESOLUTIONS

16. RESOLUTION CONGRATULATING ANNA BARTHOL NAMED AN OUTSTANDING YOUTH OF THE YEAR 2016 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20160818\F01)(C-126)
17. RESOLUTION CONGRATULATING JACOB W. BREWSTER NAMED AN OUTSTANDING YOUTH OF THE YEAR 2016 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20160818\F02)(C-126)
18. RESOLUTION CONGRATULATING HANNAH LUCIC NAMED AN OUTSTANDING YOUTH OF THE YEAR 2016 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20160818\F03)(C-126)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION
-------------------

- 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, AUGUST 23, 2016\***