

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

2016-36

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**AUGUST 30, 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

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- ROLL CALL
  - MINUTES OF MEETING: AUGUST 23, 2016
  - PUBLIC COMMENT:
- 

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE ESTATES AT KALLAY FARMS SUBDIVISION IN PAINESVILLE TOWNSHIP (20160830\E01)(E-5)
2. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR DISCOVERY LANE ROADWAY IMPROVEMENTS IN CONCORD TOWNSHIP (20160830\E02)(E-4)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$120,753.60 FOR SANITARY SEWERS FOR KALLAY FARMS PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 16-11) (20160830\U01)(UT-9)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$149,440.50 FOR A WATERLINE FOR KALLAY FARMS PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 16-11) (20160830\U02)(UT-9)

COMMISSIONERS' OFFICE

5. RESOLUTION RE-APPOINTING RICHARD J. MORSE TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2019(20160830\C01)(B-34)

FINANCE DEPARTMENT – Mike Matas

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,179,805.54 (20160830\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,876,277.77 (20160830\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20160830\BC03)(C-111)
9. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160830\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - FINANCE
  - CLERK
  - LEGAL
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- 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, SEPTEMBER 8, 2016\***