

CONVENED: _____

2016-37

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 8, 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
 - MINUTES OF MEETING: SPECIAL MEETING OF AUGUST 26, 2016 AND REGULAR MEETING OF AUGUST 30, 2016
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AWARDED A BID CONTRACT TO A & A SAFETY, INC. FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$119,903.60(20160908\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE WATER & SEWER OPERATING ACCOUNTS (20160908\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND CASH TRANSFER OUT & PROJECT FUND 318-W BACON ROAD RAW WATER PUMP STUDY-PROFESSIONAL SERVICES-CONSULTANTS; CONTRACT SERVICES; ADVERTISING & PRINTING FOR COSTS ASSOCIATED WITH THE PROJECT PARTNERSHIP AGREEMENT WITH THE US ARMY CORPS OF ENGINEERS (20160908\U02)(UT-2)
4. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 4 WITH A.W. FARRELL & SONS, INC. FOR BACON ROAD WATER TREATMENT PLANT & RAW WATER PUMP STATION ROOF REPLACEMENT PROJECT NO 368-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$60,161.13 (20160908\U03)(UT-4)
5. RESOLUTION ACCEPTING A COMBINED THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$7,033.14 FOR MODERATION WAY (AKA DISCOVERY LANE) SANITARY SEWER AND WATERLINE EXTENSION JOB NO. 14-46 IN CONCORD TOWNSHIP (20160908\U04)(UT-12)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160908\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 12, 2016, IN THE AMOUNT OF \$254,497.74(20160908\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

- 8. RESOLUTION AUTHORIZING EXECUTION OF A HOME PROGRAM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION(20160908\C01)(C-46)
- 9. RESOLUTION AUTHORIZING EXECUTION OF A HOME PROGRAM AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION (20160908\C02)(C-46)

FINANCE DEPARTMENT – Mike Matas

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,729,851.76 (20160908\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$447,806.20 (20160908\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160908\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160908\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

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| _____ MOTION TO CONVENE EXECUTIVE SESSION: TIME _____ | _____ SECOND _____ |
| _____ RECESSED: _____ TIME _____ | RETURN TO EXECUTIVE SESSION: _____ TIME _____ |
| _____ MOTION TO END EXECUTIVE SESSION: TIME _____ | _____ SECOND _____ |
| _____ MOTION TO ADJOURN THE MEETING: TIME _____ | _____ SECOND _____ |

NEXT MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 15, 2016