

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

2016-38

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

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 15, 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:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND CASH TRANSFER OUT & PROJECT FUND 336-S MENTOR MARSH SANITARY INTERCEPTOR PROJECT-PROFESSIONAL SERVICES-CONSULTANTS (20160915\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 276-W JOHNNYCAKE RIDGE WATERLINE REPLACEMENT, CONTRACT PROJECTS (20160915\U02)(UT-2)

COMMISSIONERS' OFFICE

3. RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE LAKE COUNTY STORMWATER DEPARTMENT (20160915\C01)(UT-46)
4. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20160915\C02)(C-107)

FINANCE DEPARTMENT – Mike Matas

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,640,847.31 (20160915\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,546,885.90(20160915\BC02)(C-17)
7. RESOLUTION DECREASING AND INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160915\BC03)(C-111)
8. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160915\BC04)(C-111)

SPECIAL RESOLUTIONS

9. RESOLUTION DECLARING SEPTEMBER 24, 2016 AS NATIONAL PUBLIC LANDS DAY IN LAKE COUNTY (20160915\F01) (C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - Pending litigation

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| _____ 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 22, 2016\***