

CONVENED: _____

2016-39

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 22, 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: SEPTEMBER 8, 2016 and SEPTEMBER 15, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH PRECISE BORING OF OHIO LLC FOR RIDGE ROAD STATE ROUTE 84 WATERLINE REPLACEMENT PROJECT NO 276-W INCREASING THE TOTAL CONTRACT AMOUNT BY \$55,903.60 (20160922\U01)(UT-4)
2. RESOLUTION RATIFYING THE PLANS, SPECIFICATIONS, ESTIMATE OF COST, TENTATIVE ASSESSMENTS AND DETERMINING TO PROCEED WITH CONSTRUCTING HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W IN CONCORD TOWNSHIP(20160922\U02)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 26, 2016, IN THE AMOUNT OF \$556,039.36(20160922\JFS01)(JFS-2)

FINANCE DEPARTMENT – Mike Matas

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,353,923.51 (20160922\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$352,254.84 (20160922\BC02)(C-17)
6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160922\BC03)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160922\BC04)(C-111)

