

CONVENED: _____

2016-41

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 4, 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: SEPTEMBER 29, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR LAKE TERRACE ESTATES NO. 4 SUBDIVISION, IN PAINESVILLE TOWNSHIP (20161004\E01)(E-5)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - FINAL FOR THE LEROY CENTER ROAD WIDENING PROJECT WITH RONYAK PAVING, INC., DECREASING THE TOTAL CONTRACT IN THE AMOUNT OF \$60,254.60 (20161004\E02)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 9 (RELEASE OF RETAINER) IN THE AMOUNT OF \$133,128.00 WITH PRECISE BORING OF OHIO, LLC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$132,126.00 FOR JOHNNYCAKE RIDGE (S.R. 84) WATERLINE IMPROVEMENT PROJECT 276-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161004\U01)(UT-4)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS (20161004\U02)(UT-2)
5. RESOLUTION AUTHORIZING EXECUTION OF A REAL ESTATE SALES AGREEMENT WITH CIR, INC. FOR THE LAKE COUNTY SOLID WASTE FACILITY (20161004\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 11, 2016, IN THE AMOUNT OF \$177,278.90 (20161004\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION REAPPOINTING MARNA DRUM TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2019 (20161004\C01)(B-14)

FINANCE DEPARTMENT – Mike Matas

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$617,119.40 (20161004\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$769,380.98(20161004\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20161004\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161004\BC04)(C-111)

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: _____ 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., TUESDAY, OCTOBER 11, 2016