

CONVENED: _____

2016-42

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 11, 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: OCTOBER 4, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION TRANSFERRING CASH AND INCREASING APPROPRIATIONS FOR CMOM (CAPACITY, MANAGEMENT, OPERATION, MAINTENANCE) PROJECT 370-S AT THE MENTOR WASTEWATER TREATMENT FACILITY FOR-PROFESSIONAL SERVICES-CONSULTANTS(20161011\U01)(UT-2)
2. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS EAST 291ST STREET AND ELM WATERLINE REPLACEMENT PROJECT 396-W (20161011\U02)(UT-2)
3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE PROJECT FUND 597 TO BE KNOWN AS LCSWF OPERATIONS BUILDING PROJECT 397-L (20161011\U03)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING ACCOUNT FUEL, OIL AND LUBRICANTS TO WATER OPERATING ACCOUNT VEHICLE REPAIRS AND SUPPLIES(20161011\U04)(UT-2)

FINANCE DEPARTMENT – Mike Matas

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,423,756.15 (20161011\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$276,444.13 (20161011\BC02)(C-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161011\BC03)(C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161011\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- 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, OCTOBER 20, 2016