

CONVENED: _____

2016-43

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 20, 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 11, 2016
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR HOOSE ROAD BRIDGE AND ANDREA DRIVE BRIDGE IMPROVEMENT PROJECT IN THE CITY OF MENTOR AND CONCORD TOWNSHIP, RESPECTIVELY (20161020\E01)(E-3)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR CARTER ROAD WIDENING AND SAFETY PROJECT, PHASE ONE IN LEROY TOWNSHIP (20161020\E02)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION ACCEPTING A COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$91,735.48 FOR SANITARY SEWER EXTENSION AND WATERLINE EXTENSION FOR AUBURN-CRILE ROAD CONNECTOR IN CONCORD TOWNSHIP (20161020\U01)(UT-12)
4. RESOLUTION AUTHORIZING FINAL RELEASE OF A THREE-YEAR MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS PHASE 4 SUBDIVISION IN CONCORD TOWNSHIP (20161020\U02)(SD-406)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY SOLID WASTE FACILITY OPERATIONS BUILDING PROJECT 397-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161020\U03)(UT-4)
6. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20161020\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 24, 2016, IN THE AMOUNT OF \$517,488.25 (20161020\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

- 8. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARDINER SERVICE COMPANY FOR REPLACEMENT OF THE DOMESTIC WATER HEATER SYSTEM IN THE COUNTY JAIL, IN AN AMOUNT NOT TO EXCEED \$384,153.71 (20161020\C01)(C-7)
- 9. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A FY16 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION PROGRAM GRANT AGREEMENT (#2016-DN-BX-0095) IN THE AMOUNT OF \$150,000.00 WITH THE NATIONAL INSTITUTE OF JUSTICE - OFFICE OF JUSTICE PROGRAMS, EFFECTIVE THROUGH DECEMBER 31, 2018 (20161020\C02)(CT-17a)

FINANCE DEPARTMENT – Mike Matas

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,392,791.85 (20161020\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$748,569.37 (20161020\BC02)(C-17)
- 12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20161020\BC03)(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: TIME _____	_____ SECOND _____
_____ RECESSED: RETURN TO EXECUTIVE SESSION: TIME _____	_____ TIME _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____

NEXT MEETING: 10:00 A.M., THURSDAY, OCTOBER 27, 2016