

CONVENED: _____

2016-44

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 27, 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

• ROLL CALL

• PUBLIC COMMENT:

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR PROUTY ROAD & GLYCO I PUMP STATION REHABILITATION PROJECT 390-S IN CONCORD TOWNSHIP AND PAINESVILLE TOWNSHIP (20161027\U01)(UT-4)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W IN THE CITY OF WILLOUGHBY (20161027\U02)(UT-4)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE PROJECT FUND AREA C4-PHASE 3 CONSTRUCTION REDESIGN TO THE SOLID WASTE OPERATING FUND.THE PROJECT IS COMPLETE AND THE CASH IN THE FUND IS REDUCED TO ZERO (20161027\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND TRANSFER OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND(20161027\U04)(UT-2)
5. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH RUDZIK EXCAVATING, INC. FOR FAIRPORT-NURSERY ROAD WATERMAIN IMPROVEMENT PROJECT NO 359-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$76,781.81 (20161027\U05)(UT-4)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR DRINKING WATER TASK ORDER SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161070\U06)(UT-4)
7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR THE MENTOR AREA SANITARY COLLECTION SYSTEM SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161027\U07)(UT-4)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20161027\U08)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

9. RESOLUTION PROCLAIMING NOVEMBER 2016 AS NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20161027\JFS01)(JFS-11)

COMMISSIONERS' OFFICE

10. RESOLUTION ADOPTING AND APPROVING CERTAIN REVISIONS TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY CODE OF REGULATIONS (20161027\C01)(C-102)

FINANCE DEPARTMENT – Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,098,086.86(20161027\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$499,955.02 (20161027\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161027\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161027\BC04)(C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION PROCLAIMING THE MONTH OF OCTOBER "MANUFACTURING MONTH" IN LAKE COUNTY, OHIO (20161027\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate-Acquisition

_____ 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, NOVEMBER 3, 2016