

CONVENED: \_\_\_\_\_

2016-45

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 3, 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
  - MINUTES OF MEETING: OCTOBER 20, 2016 and OCTOBER 27, 2016
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 377-S KELLOGG CREEK SANITARY MANHOLE REHABILITATION, PROFESSIONAL SERVICES-CONSULTANTS(20161103\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 357-W STATE ROUTE 91 & 84 ELEVATED TANK PAINTING, PROFESSIONAL SERVICES CONSULTANTS FOR ENGINEERING SERVICES PROVIDED BY BURGESS & NIPL; CONTRACTS-PROJECTS FOR WORK TO BE PERFORMED BY D & M PAINTING CORP. (20161103\U02)(UT-2)
3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS AQUARIUS SWITCHGEAR AND GENERATOR PROJECT 398-W(20161103\U03)(UT-2)
4. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC. FOR CEDAR GLENN SANITARY SEWER REHABILITATION PHASE 2 PROJECT NO 334-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$158,523.47(20161103\U04)(UT-4)
5. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC. FOR HEIDI PARK SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 365-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$54,431.50 (20161103\U05)(UT-4)
6. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH NERONE AND SONS, INC. FOR GLYCO II LIFT STATION REPLACEMENT PROJECT NO 324-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$59,588.11 (20161103\U06)(UT-4)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$184,200.00 FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S – CONTRACT A AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: November 30, 2016)(20161103\U07)(UT-8)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$388,645.92 AND A SVAA GRANT IN THE AMOUNT OF \$13,350.82 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 (20161103\C01)(CT-8a)

9. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 (20161103\C02)(INS)
10. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 (20161103\C03)(INS)
11. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JUDY MORAN TO REMOVE VANESSA PESEC AS HER ALTERNATE ON THE PLANNING COMMISSION(20161103\C04)(B-34)
12. RESOLUTION APPOINTING PAMELA D. KURT, AND VANESSA PESEC TO THE LAKE COUNTY PLANNING COMMISSION FOR TERMS EXPIRING AUGUST 14, 2019(20161103\C04)(B-34)

FINANCE DEPARTMENT – Mike Matas

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,123,106.74(20161103\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$639,506.42(20161103\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20161103\BC03)(C-111)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161103\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: TIME _____	_____ SECOND _____
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**\*NEXT MEETING: 10:00 A.M., THURSDAY, NOVEMBER 10, 2016 \***

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