

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

2016-46

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

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 10, 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: NOVEMBER 3, 2016
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE AQUARIUS SWITCHGEAR AND GENERATOR UPGRADE PROJECT 398-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161110\U01)(UT-4)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W, IN CONCORD TOWNSHIP (Bid Opening: December 7, 2016)(20161110\U02)(UT-8)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20161110\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 14, 2016, IN THE AMOUNT OF \$229,059.38(20161110\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION RE-APPOINTING CHIEFS WAYNE C. BAUMGART OF THE KIRTLAND POLICE DEPARTMENT AND MATTHEW A. BYERS OF THE MADISON TOWNSHIP POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2017 AND EXPIRING DECEMBER 31, 2019 (20161110\C01)(B-17)
6. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER KEVIN D. MALECEK REMOVING JENNIFER BITTNER AS HIS ALTERNATE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING JASON W. BOYD TO SERVE AS HIS ALTERNATE FOR THE REMAINING TERM EXPIRING MAY 22, 2018 (20161110\C02)(C-146)

FINANCE DEPARTMENT – Mike Matas

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,452,034.60 (20161110\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$317,528.27(20161110\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20161110\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161110\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate - disposition

_____ 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: 2:00 P.M., TUESDAY, NOVEMBER 22, 2016\***

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\_\_\_\_\_ RECESSED: RETURN TO EXECUTIVE SESSION: \_\_\_\_\_  
TIME TIME

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
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