

CONVENED: _____

2016-47

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 22, 2016
2:00 P.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: NOVEMBER 10, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 271-W EAST END SERVICE CENTER FOR WORK NECESSARY TO COMPLETE THE CONSTRUCTION PROJECT (20161122\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER AND SOLID WASTE OPERATING ACCOUNTS 51000511-563 AND 52000511-563 PRESCRIPTION INSURANCE (20161122\U02)(UT-2)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 9 (RELEASE OF RETAINER) IN THE AMOUNT OF \$30,312.10 WITH A.W. FARRELL & SONS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$72,924.13 FOR BACON ROAD WATER TREATMENT PLANT & RAW WATER PUMP STATION ROOF REPLACEMENT PROJECT 368-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161122\U03)(UT-4)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINER) IN THE AMOUNT OF \$5,129.82 WITH UNITED SURVEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$18,302.60 FOR HEIDI PARK SANITARY SEWER REHABILITATION PROJECT 365-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161122\U04)(UT-4)
5. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$17,484.00 WITH UNITED SURVEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$27,857.65 FOR CEDAR GLENN SANITARY SEWER REHABILITATION PHASE 2 PROJECT 334-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161122\U05)(UT-4)
6. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO LANDFILL GAS LEASE WITH GRANGER ENERGY OF LAKE COUNTY, LLC IN THE LAKE COUNTY SOLID WASTE DISTRICT (20161122\U06)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiatto

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 28, 2016, IN THE AMOUNT OF \$592,567.82 (20161122\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$138,777.75, EFFECTIVE THROUGH JUNE 30, 2017 (20161122\C01)(504)
9. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF PAINESVILLE FOR FIBER OPTIC CABLE INSTALLATION (20161122\C02)(404g-1)
10. RESOLUTION RE-APPOINTING TIA KOZLOVICH AND JOAN SPRING TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR FOUR YEAR TERMS COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2017 (20161122\C03)(B-49)
11. RESOLUTION FIXING THE AMOUNT OF BONDS IN VARYING AMOUNTS FOR PUBLIC OFFICIALS FOR THE DISCHARGE OF THEIR DUTIES COMMENCING IN 2017 (20161122\C04)(C-107)

FINANCE DEPARTMENT – Mike Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,742,585.33 (20161122\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$350,535.58 (20161122\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161122\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20161122\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
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- 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: 2:00 P.M., TUESDAY, NOVEMBER 29, 2016