

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

2016-48

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

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 29, 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 22, 2016
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,512,794.80 FOR BACON ROAD WATER TREATMENT PLANT EMERGENCY BACKUP POWER PROJECT 379-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: January 18, 2017)(20161129\U01)(UT-9)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 10 (RELEASE OF RETAINER) IN THE AMOUNT OF \$35,343.08 WITH NORTH BAY CONSTRUCTION, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$83,709.00 FOR S.R. 91 AND S.R. 84 WATER BOOSTER STATION AND RESERVOIR UPGRADE PROJECT 350-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161129\U02)(UT-4)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$66,227.42 WITH TERRACE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$103,205.00 FOR BEIDLER ROAD WATERLINE REPLACEMENT PROJECT 339-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161129\U03)(UT-4)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$103,665.00 WITH D & M PAINTING CORPORATION AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$459,105.00 FOR STATE ROUTE 91 & 84 500,000 GALLON WATER SPHEROID TANK PAINTING PROJECT 357-W, ALTERNATE A FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161129\U04)(UT-4)
5. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20161129\U05)(UT-2)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20161129\U06)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 (20161129\JFS01)(JFS-2)

8. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017(20161129\JFS02)(JFS-2)
9. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017(20161129\JFS03)(JFS-2)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING EXECUTION OF A THIRTY-SIX (36) MONTH AGREEMENT WITH EYEMED VISION CARE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES, EFFECTIVE JANUARY 1, 2017 (20161129\C01)(INS)
11. RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING EXECUTION OF AN EMERGENCY RESPONSE AGREEMENT BETWEEN CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS TO PROVIDE CONTAINMENT AND REMOVAL SERVICES AT THE LAKE COUNTY EMERGENCY OPERATIONS CENTER (20161129\C02)(504T)

FINANCE DEPARTMENT – Mike Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,152,233.83 (20161129\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$356,930.53 (20161129\BC02)(C-17)
14. RESOLUTION DECREASING AND INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161129\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161129\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

\_\_\_\_\_ 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, DECEMBER 8, 2016\***