

CONVENED: _____

2016-49

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 8, 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

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- ROLL CALL
 - MINUTES OF MEETING: NOVEMBER 29, 2016
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 17 (RELEASE OF RETAINER) IN THE AMOUNT OF \$94,788.00 WITH NERONE & SONS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$236,970.00 FOR GLYCO II PUMP STATION REPLACEMENT PROJECT 324-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161208\U01)(UT-4)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINER) IN THE AMOUNT OF \$80,781.84 WITH TRAX CONSTRUCTION COMPANY AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$175,285.79 FOR GLYCO I FORCE MAIN REPLACEMENT PHASE 2 PROJECT 346-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161208\U02)(UT-4)
3. RESOLUTION AMENDING THE EMPLOYEE POLICY & PROCEDURE HANDBOOK FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161208\U03)(UT-3)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION AUTHORIZING EXECUTION OF A REPLACEMENT SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAET) PROGRAM TO REQUIRED PARTICIPANTS (20161208\JFS01)(JFS-2)
5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 12, 2016, IN THE AMOUNT OF \$78,499.10 (20161208\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2016 (20161208\C01)(CT-8)
7. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2017 (20161208\C02)(C-107)

8. RESOLUTION RE-APPOINTING JOHN KONRAD AND RITA MCMAHON TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR FOUR-YEAR TERMS COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2020 (20161208\C03)(B-192)
9. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$52,805.69 WITH MILLER CURBING AND PAVING, INC. FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY DRAINAGE IMPROVEMENTS PROJECT (20161208\C04)(UT-46a)

FINANCE DEPARTMENT – Mike Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,422,017.49 (20161208\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$944,513.35 (20161208\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161208\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161208\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 _____
_____ RECESSED: RETURN TO EXECUTIVE SESSION: TIME _____	_____ TIME _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____

NEXT MEETING: 10:00 A.M., THURSDAY, DECEMBER 15, 2016