

CONVENED: _____

2016-50

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 15, 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: DECEMBER 8, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER DISTRICT TRANSFERS - OUT TO OWDA BOND RETIREMENT TRANSFERS-IN(20161215\U01)(UT-2)
2. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH S.E.T., INC. FOR SANDGATE, STIRLING AND FALKIRK WATERLINE REPLACEMENT PROJECT NO 367-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$54,605.22 (20161215\U02)(UT-4)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$9,459.82 AND FINAL ESTIMATE NO. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$22,962.85 WITH S.E.T., INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$67,793.12 FOR SANDGATE, STIRLING AND FALKIRK SANITARY SEWER REHABILITATION PROJECT 320-S AND WATERLINE REPLACEMENT PROJECT 367-W (20161215\U03)(UT-4)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINER) IN THE AMOUNT OF \$33,860.00 WITH RUDZIK EXCAVATING, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$76,978.00 FOR FAIRPORT-NURSERY ROAD WATERMAIN IMPROVEMENT PROJECT 359-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20161215\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 23, 2016, IN THE AMOUNT OF \$688,382.14(20161215\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION APPOINTING JOHN UHRAN TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2019 (20161215\C01)(B-192)
7. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2017 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20161215\C02)(UT-46)
8. RESOLUTION SETTING MEETINGS OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20161215\C03)(C-107)

9. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND ALBERT M. HIGLEY COMPANY AS THE CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT (20161215\C04)(207m)

FINANCE DEPARTMENT – Mike Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,635,460.01 (20161215\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$403,589.06 (20161215\BC02)(C-17)
12. RESOLUTION DECREASING AND INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20161215\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161215\BC04)(C-111)
14. RESOLUTION APPROVING THE 2017 TEMPORARY APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20161215\BC05)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel-discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ RECESSED:	RETURN TO EXECUTIVE SESSION: _____ TIME _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____

NEXT MEETING: 10:00 A.M., THURSDAY, DECEMBER 22, 2016