

CONVENED: _____

2017-01

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 5, 2017
10:00 A.M.**

JERRY C. CIRINO, COMMISSIONER
JOHN R. HAMERCHECK, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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

RESOLUTIONS:

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

1. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 9, 2017, IN THE AMOUNT OF \$110,404.64(20170105\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

2. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 11, 2017 (20170105\C01)(C-107)
3. RESOLUTION APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43 (20170105\C02)(C-107)

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: _____ 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: ORGANIZATIONAL MEETING**

11:00 A.M., MONDAY, JANUARY 9, 2017*