

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

2017-03

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

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 19, 2017  
10:00 A.M.**

JERRY C. CIRINO, PRESIDENT  
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: JANUARY 11, 2017
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONCORD RIDGE SUBDIVISION PHASE 5, IN CONCORD TOWNSHIP(20170119\E01)(SD-419)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$174,717.51 FOR SANITARY SEWERS FOR CONCORD RIDGE SUBDIVISION-PHASE 5 IN CONCORD TOWNSHIP (JOB NO. 16-44) (20170119\U01)(UT-9)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$54,432.70 FOR WATERLINE FOR CONCORD RIDGE SUBDIVISION-PHASE 5 IN CONCORD TOWNSHIP (JOB NO. 16-44) (20170119\U02)(UT-9)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20170119\U03)(UT-13)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 23, 2017, IN THE AMOUNT OF \$564,376.57(20170119\JFS01)(JFS-14)

FINANCE DEPARTMENT – Mike Matas

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,093,874.67(20170119\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,312,787.01 (20170119\BC02)(C-17)

- 8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170119\BC03)(C-111)
- 9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170119\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Property Acquisition and Pending litigation

_____ 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: 2:00 P.M., TUESDAY, JANUARY 31, 2017\***