

CONVENED: _____

2017-05

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 2, 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

• ROLL CALL

• PUBLIC COMMENT:

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 22, 2017)(20170202\U01)(UT-8)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$33,870.82 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$69,382.00 FOR VICTOR DRIVE AND SYLVIA DRIVE WATERLINE REPLACEMENT PROJECT 354-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170202\U02)(UT-4)

COMMISSIONERS' OFFICE

3. RESOLUTION IN SUPPORT OF THE ADOPTION OF THE ROTH 457 OPTION AS AN EXPANDED PORTFOLIO CHOICE WITHIN THE CCAO DEFERRED COMPENSATION PROGRAM, AS WAS AUTHORIZED INTO LAW BY THE PASSAGE OF SENATE BILL 220, WHICH BECAME OHIO LAW ON MARCH 19, 2017(20170202\C01)(C-71A)
4. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JERRY C. CIRINO TO DESIGNATE SEAN P. BLAKE TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20170202\C02)(B-34)
5. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS(20170202\C03)(CT-8con)

FINANCE DEPARTMENT – Mike Matas

6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170202\BC01)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel - employment

_____ 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, FEBRUARY 9, 2017