

CONVENED: _____

2017-07

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 14, 2017
2:00 P.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 COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: March 8, 2017)(20170214\U01)(UT-8)
2. RESOLUTION REJECTING THE BIDS RECEIVED ON NOVEMBER 30, 2016 FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S-CONTRACT A (20170214\U02)(UT-4)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 14 (RELEASE OF RETAINER) IN THE AMOUNT OF \$236,352.99 WITH RFC CONTRACTING, INC. FOR LAKE COUNTY DEPARTMENT OF UTILITIES MAINTENANCE FACILITY PROJECT 271-W (20170214\U03)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$46,949.38 FOR JACKSON STREET AT HOPKINS ROAD SANITARY SEWER EXTENSION, JOB NO. 17-07 IN THE CITY OF MENTOR (20170214\U04)(UT-9)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,853,467.00 FOR BACON ROAD TO LANE ROAD WATER TRANSMISSION MAIN PROJECT 371-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: March 15, 2017)(20170214\U05)(UT-8)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20170214\U06)(UT-7)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING THE LAKE COUNTY OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT TO FILE AN APPLICATION FOR A COASTAL MANAGEMENT ASSISTANCE GRANT FOR THE MENTOR MARSH FACILITIES PLAN COALITION(20170214\C01)(C-34)
8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20170214\C02)(C-46)

FINANCE DEPARTMENT – Mike Matas

- 9. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170214\BC01)(C-111)

- 10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20170214\BC02)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Collective Bargaining

_____ 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 16, 2017