CONVENED: _____

ADJOURNED: _____

2017-11

LAKE COUNTY COMMISSIONERS' MEETING
MARCH 9, 2017
10:00 A.M.

JERRY C. CIRINO, PRESIDENT	**JASON BOYD, ADMINISTRATOR**
JOHN R. HAMERCHECK, COMMISSIONER	**JENNIFER BELL, CLERK**
DANIEL P. TROY, COMMISSIONER	**LEGAL COUNSEL**

● **ROLL CALL**
● **PUBLIC COMMENT:**

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. **RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF $909,000.00 TO DIAL ELECTRIC FOR BACON ROAD WATER TREATMENT PLANT EMERGENCY BACKUP POWER SYSTEM PROJECT 379-W (20170309\U01)(UT-4)**

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

2. **RESOLUTION AUTHORIZING THE SIGNING OF THE REGIONAL AND LOCAL WORKFORCE PLAN ASSURANCES AND CERTIFICATIONS (20170309\JFS01)(B-77)**

COMMISSIONERS' OFFICE

3. **RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY NOT TO EXCEED $8,200,000 DEVELOPMENT REVENUE BONDS, SERIES 2017 (LAKE COUNTY YMCA PROJECT) (20170309\C01)(B-192)**

4. **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN WOOLPERT, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY GIS DEPARTMENT FOR AERIAL IMAGERY FOR LAKE COUNTY (20170309\C02)(C-154a)**

FINANCE DEPARTMENT – Mike Matas

5. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF $755,844.07(20170309\BC01)(C-4)**

6. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF $200,304.83(20170309\BC02)(C-17)**

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: 2:00 P.M., THURSDAY, MARCH 9, 2017