

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

2017-36

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

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 7, 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 CERTIFYING TO THE LAKE COUNTY AUDITOR THE UNPAID REVISED ASSESSMENTS FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W(20170907\U01)(UT-13)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM FOR THE GARY L. KRON RECLAMATION FACILITY DIGESTER REHABILITATION PROJECT 408-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170907\U02)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 11, 2017, IN THE AMOUNT OF \$94,830.91(20170907\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION RE-APPOINTING VARIOUS MEMBERS TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR VARIOUS TERMS COMMENCING OCTOBER 1, 2017 (20170907\C01)(B-20)
5. RESOLUTION APPOINTING NATHAN HICKS TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO FILL A NEW MEMBERSHIP POSITION FOR A TERM EXPIRING DECEMBER 31, 2018 (20170907\C02)(B-192)

FINANCE DEPARTMENT – Mike Matas

6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20170907\BC01)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170907\BC02)(C-111)

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., TUESDAY, SEPTEMBER 12, 2017\***