

CONVENED: _____

2017-41

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
October 12, 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: SEPTEMBER 28, 2017
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION AWARDING A CONTRACT TO SADDLE CREEK FARMS BEDDING, INC. FOR 20,000 CUBIC YARDS OF SAWDUST IN THE AMOUNT OF \$174,800.00 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20171012\U01)(UT-4)
2. RESOLUTION AWARDING A CONTRACT TO PRO TREE AND LANDSCAPE COMPANY, INC. FOR 15,000 CUBIC YARDS OF WOOD CHIPS IN THE AMOUNT OF \$100,050.00 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20171012\U02)(UT-4)
3. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER & SEWER OPERATING FUND(20171012\U03)(UT-2)
4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS MARIGOLD ROAD SANITARY SEWER REHABILITATION PROJECT 409-S(20171012\U04)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$543,478.00 FOR MARIGOLD ROAD SANITARY SEWER REHABILITATION 409-S IN THE CITY OF MENTOR(20171012\U05)(UT-9)
6. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596, HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S(20171012\U06)(UT-12)
7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS, U.S., INC. FOR THE MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20171012\U07)(UT-4)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20171012\U08)(UT-13)
9. RESOLUTION TO DELETE WATER SUMS CERTIFIED TO THE LAKE COUNTY AUDITOR(20171012\U09)(UT-13)

COMMISSIONERS' OFFICE

- 10. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20171012\C01)(C-107)
- 11. RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND METAL SEAL PRECISION, LTD. (20171012\C02)(504)

FINANCE DEPARTMENT – Mike Matas

- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20171012\BC01)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171012\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: 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: 1:30 P.M., TUESDAY, OCTOBER 17, 2017