

CONVENED: _____

ADJOURNED: _____

2018-01

LAKE COUNTY COMMISSIONERS' MEETING

January 4, 2018

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: NOVEMBER 30, 2017
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20180104\U01)(UT-7)

COMMISSIONERS' OFFICE

2. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #4a (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR A SHELL AND CORE PACKAGE FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT UPON THE ISSUANCE AND ACCEPTANCE OF THE REQUIRED FINANCIAL PROCEEDS (20180104\C01)(207m)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel-compensation
- Personnel-discipline
- Legal – pending litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

ORGANIZATIONAL MEETING: 11:00 A.M., MONDAY, JANUARY 8, 2018

NEXT REGULAR MEETING: 2:00 P.M., MONDAY, JANUARY 8, 2018

