

CONVENED: _____

ADJOURNED: _____

2018-14

LAKE COUNTY COMMISSIONERS' MEETING

April 11, 2018

10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - PUBLIC COMMENT:
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RESOLUTIONS:

COMMISSIONERS' OFFICE

1. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20180411\C01)(C-107)
2. RESOLUTION APPOINTING MATTHEW C. BANGERTER TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2022(20180411\C02)(B-13)

FINANCE DEPARTMENT – Mike Matas

3. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,322,569.32(20180411\BC01)(C-4)
4. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,311,262.01(20180411\BC02)(C-17)
5. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180411\BC03)(C-111)
6. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180411\BC04)(C-111)

SPECIAL RESOLUTIONS

7. RESOLUTION DECLARING APRIL 2018 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20180411\F01)(C-126)

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:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, APRIL 17, 2018