

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

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

2018-26



## LAKE COUNTY COMMISSIONERS' MEETING

JULY 5, 2018

2:00 P.M.

JOHN R. HAMERCHECK, PRESIDENT

JERRY C. CIRINO, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR

JENNIFER BELL, CLERK

LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT:
- 

### RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR THE ESTATES AT KALLAY FARMS PHASE 2 SUBDIVISION IN PAINESVILLE TOWNSHIP (20180705\E01)(SD-423)
2. RESOLUTION AUTHORIZING RELEASE OF THE MAINTENANCE SURETY FOR MOUNTAINSIDE FARMS SUBDIVISION PHASE 5 IN CONCORD TOWNSHIP (20180705\E02)(SD-409)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$856,680.00 FOR ORCHARD SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 419-S (20180705\U01)(UT-9)
4. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596 PROJECT 376-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20180705\U02)(UT-2)
5. RESOLUTION DECREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS (20180705\U03)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 378-W BACON ROAD PROCESS IMPROVEMENTS/AQUARIUS PAC PROJECT (20180705\U04)(UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 363-W MAPLEGROVE AND ROCKEFELLER WATERLINE PROJECT(20180705\U05)(UT-2)

**FINANCE DEPARTMENT – Mike Matas**

- 8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180705\BC01) (C-111)
- 9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180705\BC02) (C-111)

**DEPARTMENTAL REPORTS**

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

**EXECUTIVE SESSION**

- Personnel-Employment

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, JULY 10, 2018\***