

CONVENED: _____

ADJOURNED: _____

2018-35

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 13, 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

-
- ROLL CALL
 - MINUTES OF MEETING: AUGUST 16, 2018 and AUGUST 23, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR THE BUTTON ROAD AND HOOSE ROAD RESURFACING AND SAFETY PROJECT IN THE AMOUNT OF \$616,835.65, AS REQUIRED BY THE LAKE COUNTY ENGINEER(20180913\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND(20180913\U01)(UT-2)
3. RESOLUTION AUTHORIZING EXECUTION OF A WATER AGREEMENT BETWEEN THE CITY OF PAINESVILLE AND THE BOARD OF LAKE COUNTY COMMISSIONERS (20180913\U02)(UT-4)

FINANCE DEPARTMENT – Mike Matas

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,226,288.93(20180913\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$670,048.67(20180913\BC02)(C-17)
6. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20180913\BC03)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180913\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel-Discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., WEDNESDAY, SEPTEMBER 19, 2018

CONVENED: _____

ADJOURNED: _____

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