

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

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

2019-03

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JANUARY 17, 2019**  
**10:00 A.M.**

JERRY C. CIRINO, PRESIDENT  
JOHN R. HAMERCHECK, COMMISSIONER  
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES: JANUARY 3, 2019 ORGANIZATIONAL, JANUARY 3, 2019 REGULAR MEETING and JANUARY 3, 2019 WORKSESSION
  - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$29,740.40 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$78,957.00 FOR BLISSFIELD & BEECHWOOD DRIVE WATERLINE REPLACEMENT IMPROVEMENT PROJECT 405-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190117\U01)(UT-4)
2. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS TO PROJECT FUND 595, PROJECT 383-W AND PROJECT FUND 596, PROJECT 382-S-COUNTY ADMINISTRATION CENTER (20190117\U02)(UT-2)
3. RESOLUTION CERTIFYING SANITARY SEWER REPAIR COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 16D-117-L-00-039-0 (20190117\U03)(UT-7)
4. RESOLUTION INCREASING APPROPRIATIONS AND DECREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 363-W MAPLEGROVE AND ROCKEFELLER WATERLINE REPLACEMENT PROJECT (20190117\U04)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595, ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W (20190117\U05)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION ASSIGNING AUTHORITY TO MATTHEW BATTIATO, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS (20190117\JFS01)(JFS-11)
7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 25, 2019, IN THE AMOUNT OF \$523,200.93(20190117\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION APPROVING FINAL APPLICATION #12 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$89,314.14 WITH TOWN CENTER CONSTRUCTION, LLC. FOR LAKE COUNTY BUILDINGS AND GROUNDS/TELECOMMUNICATIONS FACILITY (LAKE 2017-01 BGTC)(20190117\C01)(C-7e)

FINANCE DEPARTMENT – Mike Matas

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,273,397.59(20190117\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,068,558.95(20190117\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190117\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190117\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – collective bargaining
- Legal Matters – pending or imminent court action

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

\_\_\_\_ RECESSED:  
TIME

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

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 24, 2019\***