

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

2016-14

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MARCH 29, 2016**  
**2:00 P.M.**

JUDY MORAN, PRESIDENT  
DANIEL P. TROY, VICE-PRESIDENT  
KEVIN D. MALECEK, COMMISSIONER

KATHLEEN RUSSO, ASSISTANT CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES OF MEETING: MARCH 24, 2016
  - PUBLIC COMMENT:
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**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS FOR HARDY ROAD AND OAKWOOD BOULEVARD WATERLINE REPLACEMENT 360-W AND OAKWOOD TO LAKE WATERLINE REPLACEMENT PROJECT 374-W, AND TRANSFERRING CASH FROM LCDU WATER DISTRICT TRANSFERS OUT (20160329\U01)(UT-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: April 20 2016)(20160329\U02)(UT-8)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,120,986.88 FOR VICTOR DRIVE AND SYLVIA DRIVE WATERLINE REPLACEMENT PROJECT 354-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 27, 2016)(20160329\U03)(UT-8)

COMMISSIONERS' OFFICE

4. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20160329\C01)(C-107)
5. RESOLUTION AWARDED BID CONTRACT TO KUCERA INTERNATIONAL, INC. FOR THE LiDAR AND 2' ELEVATION CONTOURS PROJECT FOR THE LAKE COUNTY GIS DEPARTMENT (20160329\C02)(C-154-a)
6. RESOLUTION TO JOIN WITH THE LAKE COUNTY PROSECUTING ATTORNEY TO APPLY TO THE LAKE COUNTY COURT OF COMMON PLEAS, PURSUANT TO R.C. 305.14(A), TO EMPLOY AND COMPENSATE LEGAL COUNSEL TO ASSIST THE LAKE COUNTY AUDITOR IN ANY PROCEEDING BEFORE THE BOARD OF REVISION, OHIO BOARD OF TAX APPEALS, OHIO SUPREME COURT AND/OR ANY OTHER COURT OR TRIBUNAL INVOLVING THE REAL PROPERTY VALUATION OF THE PERRY NUCLEAR POWER PLANT AND THE EASTLAKE POWER PLANT (20160329\C03)(C-2)

FINANCE DEPARTMENT – Mike Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$651,528.97 (20160329\BC01)(C-4)

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$326,698.76 (20160329\BC02)(C-17)
9. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20160329\BC03) (C-111)
10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160329\BC04)(C-111)

SPECIAL RESOLUTIONS

11. RESOLUTION CONGRATULATING RICHARD L. MARTIN ON HIS RETIREMENT AS EXECUTIVE DIRECTOR (20160329\F01)(C-126)
12. RESOLUTION PROCLAIMING APRIL 2016 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY (20160329\F02)(C-126)
13. RESOLUTION PROCLAIMING APRIL 5, 2016 AS NATIONAL SERVICE RECOGNITION DAY IN LAKE COUNTY, OHIO (20160329\F03)(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: TIME _____	_____ SECOND _____
_____ RECESSED:	RETURN TO EXECUTIVE SESSION: _____ TIME _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____

**\*NEXT MEETING: 10:00 A.M., THURSDAY, APRIL 7, 2016\***