

CONVENED: _____

2016-07

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 18, 2016
10:00 A.M.**

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

JENNIFER BELL, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: FEBRUARY 11, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,055,395.00 FOR HARDY ROAD, OAKWOOD BOULEVARD AND LAKE ROAD WATERLINE REPLACEMENT-IMPROVEMENT PROJECT 360W AND OAKWOOD BOULEVARD WATERLINE REPLACEMENT-IMPROVEMENT PROJECT 374W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: March 9, 2016)(20160218\U-01\UT-8)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

2. RESOLUTION APPOINTING COMMUNITY MEMBERS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD YOUTH COMMITTEE(20160218\JFS01)(B-24)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT SUB-PART 1 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS AND NIPLE, INC. IN AN AMOUNT NOT TO EXCEED \$123,500.00 RELATING TO THE LAKE COUNTY ADMINISTRATION CENTER AND NOLAN BUILDING RENOVATION PROJECT(20160218\C01)(C-107)

FINANCE DEPARTMENT - Mike Matas

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$595,358.03(20160218\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$397,689.75(20160218\BC02)(C-17)

DEPARTMENTAL REPORT

- 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: RETURN TO EXECUTIVE SESSION: _____
TIME TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 2:00 P.M., THURSDAY, FEBRUARY 18, 2016