

CONVENED: _____

2016-16

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 12, 2016
9:30 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: MARCH 29, 2016 AND APRIL 7, 2016
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-SR-091-0.00 IMPROVEMENT PROJECT IN WILLOUGHBY AND WILLOUGHBY HILLS, OHIO - LPA PID #100246 FEDERAL AID PROJECT #FAN E(160)152(Bid Opening May 18, 2016)(20160412\E01)(E-2)

FINANCE DEPARTMENT - Mike Matas

2. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,394,174.66 (20160412\BC01)(C-4)
3. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,265,618.12(20160412\BC02)(C-17)
4. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160412\BC03)(C-111)
5. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20160412\BC04)(C-111)

SPECIAL RESOLUTIONS

6. RESOLUTION DECLARING APRIL 15 THROUGH MAY 31, 2016 CLEAN AND GREEN LAKE COUNTY(20160412\F01)(C-126)

DEPARTMENTAL REPORT

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

