

CONVENED: _____

2017-29

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JULY 13, 2017
10:00 A.M.

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL

• PUBLIC COMMENT:

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION CONFIRMING AND LEVYING THE REVISED ASSESSMENTS FOR THE COST OF CONSTRUCTING HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT NO. 380-W, IN THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170713\U01)(UT-13)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO EXECUTE A PERMIT ISSUED BY THE DEPARTMENT OF THE ARMY AS REQUIRED FOR THE MENTOR MARSH SANITARY INTERCEPTOR PROJECT NO. 336-S IN THE CITY OF MENTOR(20170713\U02)(UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20170713\U03)(UT-7)

FINANCE DEPARTMENT – Mike Matas

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,725,333.76(20170713\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$500,086.48(20170713\BC02)(C-17)
6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170713\BC03)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170713\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
- Legal –Imminent Litigation

_____ 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: 2:00 P.M., TUESDAY, JULY 18, 2017