

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

2016-25

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

## LAKE COUNTY COMMISSIONERS' MEETING

JUNE 16, 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: JUNE 9, 2016
  - PUBLIC COMMENT:
- 

### RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY STELLA B. SCHULTZ, TRUSTEE OF SCHULTZ FAMILY LIVING TRUST TO CONSTRUCT AN ARMOR STONE REVETMENT PER ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT 5403 LAKE OVERLOOK DRIVE, MADISON TOWNSHIP, FOR EROSION PROTECTION IN LAKE ERIE IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATION OF PERMISSIBLE LAND USE (20160616\E01)(C-93)
2. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY ALEXANDER C. ZIMMERMAN AND LESLIE M. TRBOVICH TO CONSTRUCT AN ARMOR STONE REVETMENT PER ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT 5425 LAKE OVERLOOK DRIVE, MADISON TOWNSHIP, FOR EROSION PROTECTION IN LAKE ERIE IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATION OF PERMISSIBLE LAND USE (20160616\E02)(C-93)
3. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY STEVEN AND JEAN GOKORSCH TO CONSTRUCT AN ARMOR STONE REVETMENT PER ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT 5413 LAKE OVERLOOK DRIVE, MADISON TOWNSHIP, FOR EROSION PROTECTION IN LAKE ERIE IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATION OF PERMISSIBLE LAND USE (20160616\E03)(C-93)
4. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY JAMES M. AND MARY E. PELICH TO CONSTRUCT AN ARMOR STONE REVETMENT PER ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT 5377 CHAPEL ROAD EXT, MADISON TOWNSHIP, FOR EROSION PROTECTION IN LAKE ERIE IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATION OF PERMISSIBLE LAND USE (20160616\E04)(C-93)
5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE AUBURN & HARDY ROADS RESURFACING AND SAFETY IMPROVEMENT PROJECT, PHASE I: SCHOOL FLASHER UPGRADES, OPWC NO. CG12T/CG13T FOR THE LAKE COUNTY ENGINEER'S DEPARTMENT PROJECT NO. 15-025-02 (Bid Opening: July 6, 2016)(20160616\E05)(E-2)

UTILITIES DEPARTMENT - Randy Rothlisberger

6. RESOLUTION ESTABLISHING ACCOUNTS WITHIN SEWER PROJECT FUND 596 TO BE KNOWN AS GLK WWTP TRICKLING FILTER IMPROVEMENTS PROJECT 384-S AND WATER PROJECT FUND 595 TO BE KNOWN AS E. 348<sup>TH</sup> & E 349<sup>TH</sup> STREET WATERLINE REPLACEMENT PROJECT 391-W AND WEST TUTTLE PARK & SHORE WATERLINE REPLACEMENT PROJECT 393-W (20160616\U01)(UT-2)
7. RESOLUTION TRANSFERRING CASH AND INCREASING APPROPRIATIONS FOR RICHMOND ROAD & RIVER STREET PUMP STATION IMPROVEMENTS PROJECT 358-S CONTRACTS, PROJECTS AND PROFESSIONAL SERVICES-CONSULTANTS(20160616\U02)(UT-2)
8. RESOLUTION TRANSFERRING CASH AND INCREASING APPROPRIATIONS FOR MENTOR MARSH SANITARY INTERCEPTOR PROJECT 336-S PROFESSIONAL SERVICES-CONSULTANTS(20160616\U03)(UT-2)
9. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN(20160616\U04)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

10. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$558,000.00, EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2017(20160616\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING EXECUTION OF A SUBLEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LEADERSHIP LAKE COUNTY (20160616\C01)(209-z-15)
12. RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR TO CONTRACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS WITHIN CERTAIN LIMITS (20160616\C02)(C-107)
13. RESOLUTION AUTHORIZING EXECUTION OF TWO AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF FAIRPORT HARBOR FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20160616\C03)(501-c)

FINANCE DEPARTMENT – Mike Matas

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,864,013.29 (20160616\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$432,415.93 (20160616\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160616\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160616\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - Pending Litigation

_____	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: 10:00 A.M., THURSDAY, JUNE 23, 2016\***