

CONVENED: _____

2017-15

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 30, 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

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- ROLL CALL
 - MINUTES OF MEETING: MARCH 23, 2017
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AWARDED A BID CONTRACT TO CHAGRIN VALLEY PAVING FOR THE LAK-RAVENNA ROAD RESURFACING PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,039,749.85 (20170330\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170330\U01)(UT-41)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 10, 2017, IN THE AMOUNT OF \$119,420.00(20170330\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20170330\C01)(CT-10a)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR THE FINANCING OF LAKESHORE IMPROVEMENT PROJECTS (20170330\C02)(209g)
6. RESOLUTION IN SUPPORT OF THE ICEBREAKER WIND PROJECT BY LAKE COUNTY, OHIO (20170330\C03)(B-15)

FINANCE DEPARTMENT – Mike Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$925,298.48(20170330\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$535,268.12(20170330\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170330\BC03)(C-111)
10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170330\BC04)(C-111)
11. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS MICROWAVE MAINTENANCE WITH VARIOUS REVENUE AND APPROPRIATION LINES (20170330\BC05)(C-111)

SPECIAL RESOLUTIONS

12. RESOLUTION PROCLAIMING APRIL 4, 2017 MAYOR AND COUNTY RECOGNITION DAY FOR NATIONAL SERVICE IN LAKE COUNTY, OHIO (20170330\F01)(C-126)
13. RESOLUTION PROCLAIMING APRIL 2017 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY (20170330\F02)(C-126)
14. RESOLUTION PROCLAIMING THE WEEK OF APRIL 9 - 15, 2017 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK (20170330\F03)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate – Acquisition
- Personnel - Compensation

_____ 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, APRIL 6, 2017