

CONVENED: _____

2017-16

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 6, 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:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2017 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$72,605.00 (LIMESTONE) AND \$73,800.00 (PLANT MIX PAVEMENTS) (20170406\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$35,843.50 FOR CONCORD-HAMBDEN ROAD SANITARY SEWER EXTENSION, JOB NO. 17-03, IN CONCORD TOWNSHIP (20170406\U01)(UT-9)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR FOREST ROAD SANITARY SEWER IMPROVEMENT PROJECT 375-S(20170406\U02)(UT-2)

COMMISSIONERS' OFFICE

4. RESOLUTION APPOINTING LAKE COUNTY COMMISSIONER JERRY C. CIRINO TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING AN ALTERNATE TO SERVE ON HIS BEHALF TO COMPLETE THE REMAINDER OF A TERM EXPIRING MAY 22, 2018 (20170406\C01)(C-146)
5. RESOLUTION ENACTING, ADOPTING, AND PROVIDING FOR MAINTAINING A FIVE PERCENT (5%) COUNTY-WIDE EXCISE TAX ON ALL TRANSACTIONS BY WHICH LODGING BY A HOTEL IS OR IS TO BE FURNISHED TO TRANSIENT GUESTS FOR THE PURPOSES OF CONTRIBUTING 2% OF THAT TAX TO THE LAKE COUNTY PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR LAKESHORE IMPROVEMENT PROJECTS (20170406\C02)(209g)
6. RESOLUTION AMENDING THE RULES AND REGULATIONS GOVERNING THE IMPOSITION, COLLECTION, AND DISTRIBUTION OF THE LAKE COUNTY EXCISE TAX ON HOTEL LODGING FEES (20170406\C03)(209g)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,450,000.00 FOR LAKE COUNTY DEPARTMENT BUILDINGS AND GROUNDS FACILITY PROJECT (LAKE 2017-01 BGTC) AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: May 10, 2017)(20170406\C04)(C-7e)

- 8. RESOLUTION EXPANDING THE BOARD OF DIRECTORS OF THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY TO NINE MEMBERS AND WELCOMING THE CITY OF MENTOR TO THE PORT AUTHORITY (20170406\C05)(C-192)
- 9. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$29,379.75 FOR MARINE PATROL FOR THE YEAR 2017(20170406\C06)(CT-10a)

FINANCE DEPARTMENT – Mike Matas

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,848,998.63(20170406\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,100,392.00(20170406\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170406\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170406\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

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 13, 2017