

CONVENED: _____

2017-17

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 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

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- ROLL CALL
 - MINUTES OF MEETING: MARCH 30, 2017 and APRIL 6, 2017
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,336,500.00 FOR GLK TRICKLING FILTER REHABILITATION PROJECT 384-S-2016 AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MAY 3, 2017) (20170413\U01)(UT-9)
2. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,207,230.00 TO MONTE CONSTRUCTION COMPANY, INC. FOR BACON ROAD TO LANE ROAD WATERMAIN IMPROVEMENT PROJECT 371-W (20170413\U02)(UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20170413\U03)(UT-7)

COMMISSIONERS' OFFICE

4. RESOLUTION ADOPTING THE 2017 LAKE COUNTY EMERGENCY OPERATIONS PLAN (201740413\C01)(504)
5. RESOLUTION AMENDING THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND THE CITY OF WICKLIFFE UNDER WHICH THE LUBRIZOL CORPORATION AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT ORIGINALLY APPROVED MARCH 11, 2014 WITH AN AMENDMENT ADOPTED DECEMBER 22, 2016 (20170413\C02)(C-98)
6. RESOLUTION AUTHORIZING PROGRESS PAYMENT APPLICATION NO. 8 AND PARTIAL RELEASE OF RETAINER IN THE AMOUNT OF \$32,548.61 WITH MILLER CURBING AND PAVING, INC. FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY DRAINAGE IMPROVEMENTS PROJECT(20170413\C03)(UT-46a)
7. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20170413\C04)(C-107)
8. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2016 COVERDELL GRANT AGREEMENT (SUB-GRANT #2016-PC-NFS-7802) IN THE AMOUNT OF \$11,121.62, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH DECEMBER 31, 2017 (20170413\C05)(CT-18)

FINANCE DEPARTMENT – Mike Matas

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,203,407.93(20170413\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,812,580.82(20170413\BC02)(C-17)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170413\BC03)(C-111)

SPECIAL RESOLUTIONS

- 12. RESOLUTION DECLARING APRIL 2017 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20170413\F01)(C-126)
- 13. RESOLUTION PROCLAIMING THE WEEK OF APRIL 17-22, 2017 NATIONAL COMMUNITY DEVELOPMENT WEEK (20170413\F02)(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

_____ 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 20, 2017