

CONVENED: _____

ADJOURNED: _____

2017-19



LAKE COUNTY COMMISSIONERS' MEETING
APRIL 25, 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

- PUBLIC COMMENT: *CLEAN AND GREEN LAKE COUNTY! LOGO CONTEST AWARDS*
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RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE AUBURN & HARDY ROADS RESURFACING AND SAFETY IMPROVEMENT PROJECT, PHASE II: RESURFACING AND SAFETY IMPROVEMENT, CONCORD TOWNSHIP AND PAINESVILLE TOWNSHIP, OHIO - OPWC NO. CG12T/CG13T FOR THE LAKE COUNTY ENGINEER'S DEPARTMENT PROJECT NO. 15-025-02 (Bid Opening: May 17, 2017)(20170425\E01)(E-2)
2. RESOLUTION AWARDING A BID CONTRACT FOR THE SR 283 (LAK SR 283-03.95) IMPROVEMENT PROJECT, EASTLAKE OHIO – LPA PID #84403, FEDERAL AID PROJECT #FAN E 161 (083)(20170425\E02)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION AWARDING A BID CONTRACT TO FERGUSON WATERWORKS AND HD SUPPLY WATERWORKS, LTD. FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170425\U01)(UT-4)
4. RESOLUTION AWARDING BID CONTRACTS TO HD WATERWORKS & SUPPLY, WINNSUPPLY OF CLEVELAND AND FERGUSON WATERWORKS, FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170425\U02)(UT-4)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS (20170425\U03)(UT-2)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20170425\U04)(UT-13)

COMMISSIONERS' OFFICE

7. RESOLUTION REJECTING THE PROPOSALS RECEIVED ON MARCH 15, 2017 FOR CONTRACTED PSYCHOLOGICAL CLINICAL SERVICES FOR THE LAKE COUNTY JUVENILE COURT(20170425\C01)(CT-3C)
8. RESOLUTION AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT FOR REAL PROPERTY LOCATED IN CONCORD TOWNSHIP, OHIO TO IMPLEMENT THE JORDAN CREEK MITIGATION PROJECT THROUGH THE UNIFIED HAZARD MITIGATION PROGRAM OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-DISASTER MITIGATION GRANT WITH THE INTENT OF TRANSFERRING THE PROPERTY TO CONCORD TOWNSHIP(20170425\C02)(UT-46)

9. RESOLUTION APPOINTING MARK T. FREEMAN TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO FILL A NEW MEMBERSHIP POSITION FOR A TERM EXPIRING DECEMBER 31, 2019(20170425\C03)(B-192)
10. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WICKLIFFE TO PROVIDE A TELEPHONE SYSTEM AND THE NECESSARY CONNECTIVITY (20170425\C04)(404g-1)

FINANCE DEPARTMENT – Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$564,442.07(20170425\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$150,622.86(20170425\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170425\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170425\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
- 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, MAY 4, 2017