

CONVENED: _____

2017-25

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 15, 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: MAY 4, 11, and 16, 2017
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER DISTRICT TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN(20170615\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING ACCOUNT 51000761-760 EASEMENTS(20170615\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 336-S MENTOR MARSH SANITARY SEWER INTERCEPTOR(20170615\U03)(UT-2)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR PROJECT MANAGEMENT OFFICE SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170615\U04)(UT-2)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20170615\U05)(UT-13)
6. RESOLUTION REVISING WATER RATES IN THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170615\U06)(UT-19)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO SERVE AS THE DELIVERER OF ADULT AND DISLOCATED WORKER CAREER SERVICES FOR THE OHIO MEANS JOBS (OMJ) LAKE COMPREHENSIVE CAREER CENTER (20170615\JFS01)(JFS-15)
8. 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 \$564,300.00, EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018 (20170615\JFS02)(JFS-2)

9. RESOLUTION DECLARING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE AN ADEQUATE AMOUNT FOR THE SUPPORT OF CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN IN LAKE COUNTY, DETERMINING THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS AND OUTSIDE OF THE TEN-MILL LIMITATION FOR THE SUPPORT OF CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN IN LAKE COUNTY, SAID LEVY BEING A RENEWAL OF AN EXISTING SEVEN-TENTHS (.70) OF ONE MILL AND AN INCREASE OF FOUR-TENTHS (.40) OF ONE MILL, TO CONSTITUTE ONE AND ONE -TENTH (1.10) OF ONE MILL FOR A PERIOD OF TEN YEARS FOR CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN, AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE ONE AND ONE-TENTH OF ONE MILL (1.10) TAX LEVY FOR SUCH PURPOSE, COMMENCING WITH AND INCLUDING A LEVY UPON THE DUPLICATE AND TAX LIST BEGINNING IN 2018, FIRST DUE IN CALENDAR YEAR 2019(20170615\JFS03)(JFS-11)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20170615\C01)(C-46)
11. RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY UNDER OHIO REVISED CODE 307.86 (A)(2) AND DETERMINING THE NECESSITY TO PROCEED WITH THE REPLACEMENT OF THE DIESEL FUEL TANK AND OIL/WATER SEPARATOR REQUIRED BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AT THE EMERGENCY OPERATIONS CENTER DUE TO A FUEL LEAK AND AUTHORIZING EXECUTION OF CONTRACTS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20170615\C02)(504T)

FINANCE DEPARTMENT – Mike Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,363,530.69(20170615\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$676,338.43(20170615\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170615\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170615\BC04)(C-111)

SPECIAL RESOLUTIONS

16. RESOLUTION DECLARING JUNE 15, 2017 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY (20170615\F01)(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: TIME _____	_____ SECOND _____
_____ RECESSED: TIME _____	RETURN TO EXECUTIVE SESSION: _____ TIME _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____

NEXT MEETING: 10:00 A.M., THURSDAY, JUNE 22, 2017