

CONVENED: _____

2017-26

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 22, 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 CHAGRIN VALLEY PAVING, INC. FOR THE AUBURN AND HARDY ROADS RESURFACING AND SAFETY IMPROVEMENT PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$494,058.75(20170622\E01)(E-3)
2. RESOLUTION REJECTING THE BIDS RECEIVED ON JUNE 7, 2017, APPROVING THE REVISED SPECIFICATIONS AND ESTIMATE OF COSTS, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE LAKE COUNTY PAVEMENT MARKINGS – 2017 PROJECT (Bid Opening: July 19, 2017)(20170622\E02)(E-2)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING ACCOUNT 50000861-861 NOTE PRINCIPAL RETIREMENT FOR OPWC LOAN REPAYMENT(20170622\U01)(UT-2)
4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUNDS 596 TO BE KNOWN AS REYNOLDS TRUNK SEWER CLEANING PROJECT 401-S(20170622\U02)(UT-2)
5. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$639,954.00 TO JACK GIBSON CONSTRUCTION FOR GLK TRICKLING FILTER REHABILITATION PROJECT 384-S-2016(20170622\U03)(UT-4)
6. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$64,363.00 TO DAVIS DIGGERS FOR GRAND RIVER SANITARY SEWER POINT REPAIRS PROJECT 399-S(20170622\U04)(UT-4)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 378-W BACON ROAD PROCESS IMPROVEMENTS/AQUARIUS PAC PROJECT(20170622\U05)(UT-2)
8. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH J.S. BOVA EXCAVATING, LLC. FOR HARDY ROAD, OAKWOOD BOULEVARD AND LAKE ROAD WATERLINE REPLACEMENT IMPROVEMENT PROJECT 360-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$97,188.00 AND FOR OAKWOOD BOULEVARD WATERLINE REPLACEMENT 374-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$92,212.45(20170622\U06)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 26, 2017, IN THE AMOUNT OF \$569,069.70 (20170622\JFS01)(JFS-14)
10. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN OHIO GUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST PROGRAM TO ELIGIBLE OHIO WORKSFIRST PARTICIPANTS, EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018 (20170622\JFS02)(C-24)
11. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$365,900.00 (20170622\JFS03)(JFS-2)

COMMISSIONERS' OFFICE

12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION CORRECTIONS OFFICERS, EXPIRING MARCH 31, 2020 (20170622\C01)(301c)
13. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. DEPUTIZED DEPUTY SHERIFFS, COURT OFFICERS, AND COURT OFFICER CORPORALS, EXPIRING MARCH 31, 2020 (20170622\C02)(301c)
14. 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 PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES AND TO PLACE A RENEWAL TAX LEVY OF FIVE-TENTHS (0.5) OF ONE MILL AND AN INCREASE OF THREE-TENTHS (0.3) OF ONE MILL TO CONSTITUTE EIGHT-TENTHS (0.8) OF ONE MILL TAX FOR A PERIOD OF FIVE (5) YEARS ON REAL ESTATE WITHIN LAKE COUNTY ON THE BALLOT AT THE NOVEMBER 7, 2017 GENERAL ELECTION, 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 EIGHT-TENTHS (0.8) OF ONE MILL TAX LEVY FOR SUCH PURPOSE, COMMENCING WITH AND INCLUDING A LEVY UPON THE DUPLICATE AND TAX LIST BEGINNING IN 2017, FIRST DUE IN CALENDAR YEAR 2018 FOR THE PURPOSE OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES (20170622\C03)(C-5)

FINANCE DEPARTMENT – Mike Matas

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,460,384.35(20170622\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,839,950.84 (20170622\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170622\BC03)(C-111)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170622\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
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NEXT MEETING: 10:00 A.M., THURSDAY, JUNE 29, 2017

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