

CONVENED: _____

2017-27

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 29, 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 30, 2017 and JUNE 8, 2017
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A COMBINED THREE-YEAR MAINTENANCE BOND FOR LITTLE MOUNTAIN PRESERVE SUBDIVISION, CONCORD TOWNSHIP (20170629\E01)(SD-417)
2. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND THE CITY OF KIRTLAND DESIGNATING LAKE COUNTY AS THE LPA FOR THE IMPROVEMENT OF SR 306 (PID #84401) IN THE CITY OF KIRTLAND (20170629\E02)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$2,709.86 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$4,723.00 FOR HENRY STREET AND RIVER STREET SANITARY SEWER REHABILITATION IMPROVEMENT PROJECT 376-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170629\U01)(UT-4)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINER) IN THE AMOUNT OF \$32,364.44 AND FINAL ESTIMATE NO. 5 (RELEASE OF RETAINER) IN THE AMOUNT OF \$17,932.08 WITH J.S. BOVA EXCAVATING, LLC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$106,801.25 FOR HARDY ROAD, OAKWOOD BOULEVARD AND LAKE ROAD WATERLINE REPLACEMENT IMPROVEMENT PROJECT 360-W AND OAKWOOD BOULEVARD WATERLINE REPLACEMENT IMPROVEMENT PROJECT 374-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170629\U02)(UT-4)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20170629\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION AUTHORIZING EXECUTION OF SECOND YEAR SERVICE AGREEMENTS BETWEEN CATHOLIC CHARITIES CORPORATION, OHIO GUIDESTONE, GOODWILL INDUSTRIES OF ASHTABULA AND LIFELINE, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR THE COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP)(20170629\JFS01)(C-24)

7. RESOLUTION PLACING A ONE AND ONE-TENTHS OF ONE MILL (1.10) RENEWAL AND INCREASE LEVY ON REAL ESTATE WITHIN LAKE COUNTY FOR CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN, ON THE BALLOT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 2017 AS PROVIDED BY SECTION 5705.24 OF THE OHIO REVISED CODE (20170629\JFS02)(C-5)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2017 (20170629\C01)(CT-8)
9. RESOLUTION RE-APPOINTING KAREN BATES SIPPOLA TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2017 (20170629\C02)(B-50)
10. RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENT TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR THE FINANCING OF LAKESHORE IMPROVEMENT PROJECTS (20170629\C03)(209g)
11. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR A LAKESHORE IMPROVEMENT PROJECT IN FAIRPORT HARBOR, OHIO (20170629\C04)(209g)
12. RESOLUTION OF INTENT OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE TO ISSUE SPECIAL OBLIGATION SECURITIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000 TO PAY COSTS OF LAKESHORE IMPROVEMENT PROJECTS (20170629\C05)(209g)
13. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JULY 13, 2017(20170629\C06)(C-107)

FINANCE DEPARTMENT – Mike Matas

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$760,033.04(20170629\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$486,041.64(20170629\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170629\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170629\BC04)(C-111)
18. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS LAKESHORE IMPROVEMENTS WITH VARIOUS REVENUE AND APPROPRIATION LINES (20170629\BC05)(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 - Employment

_____	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, JULY 6, 2017