

CONVENED: \_\_\_\_\_

2017-28

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
JULY 6, 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: JUNE 15, 2017
  - PUBLIC COMMENT:
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**RESOLUTIONS:**

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO CARGILL, INC. – DEICING TECHNOLOGY BUSINESS FOR TREATED ROCK SALT IN 2017 IN THE AMOUNT OF \$829,360.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER(20170706\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170706\U01)(UT-4)
3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S(20170706\U02)(UT-2)
4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS ST. JAMES RELIEF PROJECT 403-S(20170706\U03)(UT-2)
5. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W(20170706\U04)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 370-S SEWER CAPACITY, MANAGEMENT, OPERATIONS & MAINTENANCE DEVELOPMENT-CMOM(20170706\U05)(UT-2)
7. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$20,442.92 WITH WINTERS & LEWIS EXCAVATING, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$21,234.80 FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170706\U06)(UT-4)
8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE REYNOLDS TRUNK SEWER IMPROVEMENTS PROJECT 401-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170706\U07)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 10, 2017, IN THE AMOUNT OF \$51,997.04(20170706\JFS01)(JFS-14)
10. RESOLUTION AUTHORIZING EXECUTION OF THE SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS(20170706\JFS02)(JFS-11)

COMMISSIONERS' OFFICE

11. RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF BEACH DRIVE IN MADISON TOWNSHIP (Viewing: Thursday, July 27, 2017 at 9:00 a.m. - Hearing: Thursday, July 27, 2017 at 10:00 a.m. in the Commissioners' Chamber) (20170706\C01)(C-66)
12. RESOLUTION AUTHORIZING THE USE OF A CREDIT CARD HELD BY THE LAKE COUNTY PROSECUTING ATTORNEY IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE(20170706\C02)(CT-8)
13. RESOLUTION TO PLACE A RENEWAL TAX LEVY OF FIVE-TENTHS (.50) OF ONE MILL AND AN INCREASE OF THREE-TENTHS (.30) OF ONE MILL TO CONSTITUTE EIGHT-TENTHS (.80) 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 FOR THE PURPOSE OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES (20170706\C03)(C-5)
14. RESOLUTION ACCEPTING THE FY 2018 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 407 COMMUNITY-BASED CORRECTIONS NON-RESIDENTIAL FELONY PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(20170706\C04)(CT-3)

FINANCE DEPARTMENT – Mike Matas

15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170706\BC01)(C-111)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170706\BC02)(C-111)
17. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2018(20170706\BTAX)(C-8)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION
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- Personnel – discipline

_____ 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, JULY 13, 2017\***