

CONVENED: _____

2017-33

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 8, 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: AUGUST 3, 2017
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AWARDED A BID CONTRACT TO AERO-MARK, INC. FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS-2017 IN THE AMOUNT OF \$114,000.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20170808\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W(20170808\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$54,604.00 FOR CRILE ROAD SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 17-09) (20170808\U02)(UT-9)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ONE OFF ROAD DUMP TRUCK FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES –SOLID WASTE DIVISION (BID OPENING: August 30, 2017) (20170808\U03)(UT-8)
5. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR ROOF REPLACEMENT OF THE AQUARIUS WEST WATER SERVICE CENTER PROJECT 400-W IN AN AMOUNT NOT TO EXCEED \$280,193.00(20170808\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 14, 2017, IN THE AMOUNT OF \$128,508.07(20170808\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION DECLARING THE INTENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO APPROVE THE VACATION OF A PORTION OF BEACH DRIVE IN MADISON TOWNSHIP (20170808\C01)(C-66)

8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CITY OF MENTOR-ON-THE-LAKE FOR THE FY-2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20170808\C02)(C-46)
9. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR THE ESTATES AT KALLAY FARMS SUBDIVISION PHASE 1 IN PAINESVILLE TOWNSHIP (20170808\C03)(SD-422)
10. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR LITTLE MOUNTAIN PRESERVE SUBDIVISION IN CONCORD TOWNSHIP (20170808\C04)(SD-417)

FINANCE DEPARTMENT – Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,422,256.37(20170808\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$352,392.68(20170808\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170808\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170808\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ RECESSED: _____	RETURN TO EXECUTIVE SESSION: _____
TIME _____	TIME _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____

NEXT MEETING: 10:00 A.M., THURSDAY, AUGUST 24, 2017