

CONVENED: _____

2017-35

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 31, 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 24, 2017
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 LAK-RAVENNA ROAD RESURFACING PROJECT, PID NO. 95475 WITH CHAGRIN VALLEY PAVING, INC. DECREASING THE AMOUNT BY \$77,191.20 (20170831\E01)(E-3)
2. RESOLUTION AUTHORIZING FINAL ACCEPTANCE OF THE SUBDIVISION PLAT AND ACCEPTING A THREE-YEAR MAINTENANCE BOND FOR CONCORD RIDGE SUBDIVISION PHASE 5 IN CONCORD TOWNSHIP (20170831\E02)(SD-419)
3. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN CT CONSULTANTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$66,400.00 (20170831\E03)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS MENTOR WASTEWATER TREATMENT FACILITY DIGESTER REHABILITATION PROJECT 408-S (20170831\U01)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND(20170831\U02)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 363-W MAPLEGROVE & ROCKEFELLER WATERLINE PROJECT(20170831\U03)(UT-2)
7. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER CAPITAL PROJECT ACCOUNTS TO PAY FEES FOR LEGAL SERVICES RENDERED IN CONNECTION WITH THE ISSUANCE OF "UTILITIES MAINTENANCE FACILITIES NOTES, SERIES 2017" AND "WATER UTILITIES IMPROVEMENTS NOTES, SERIES 2017" (20170831\U04)(UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS, DECREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES VARIOUS PROJECT FUNDS TO WATER OPERATING FUND. THE PROJECTS ARE COMPLETE AND THE CASH IN THE PROJECT FUNDS IS REDUCED TO ZERO(20170831\U05)(UT-2)

9. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINER) IN THE AMOUNT OF \$24,308.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$60,611.40 FOR NAN LINN WATERLINE REPLACEMENT PROJECT 373-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170831\U06)(UT-9)
10. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR SAWDUST FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 20, 2017) (20170831\U07)(UT-8)
11. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR WOOD CHIPS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: September 20, 2017)(20170831\U08)(UT-8)
12. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20170831\U09)(UT-7)
13. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$17,471.75 FOR SANITARY SEWERS AND \$5,443.27 FOR WATERLINES FOR CONCORD RIDGE SUBDIVISION-PHASE 5 IN CONCORD TOWNSHIP (JOB NO. 16-44) (20170831\U10)(SD-419)

COMMISSIONERS' OFFICE

14. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AMENDMENT #2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS & NIPLE, INC. FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES AT 85 N. PARK PLACE FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT (20170831\C01)(207m)

FINANCE DEPARTMENT – Mike Matas

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$941,634.63(20170831\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$327,911.66(20170831\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170831\BC03)(C-111)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170831\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – compensation

_____ 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, SEPTEMBER 7, 2017