

CONVENED: _____

2017-39

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 28, 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
 - MINUTES OF MEETING: SEPTEMBER 19, 2017
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE BOND FOR COMMONS OF CONCORD SUBDIVISION IN CONCORD TOWNSHIP(20170928\E01)(SD-403)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE ESTATES AT KALLAY FARMS PHASE 2 SUBDIVISION, IN PAINESVILLE TOWNSHIP(20170928\E02)(SD-423)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W(20170928\U01)(UT-2)
4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-W (20170928\U02)(UT-2)
5. RESOLUTION ACCEPTING A THREE YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$4,751.64 FOR SANITARY SEWERS AND \$4,310.57 FOR WATERLINES FOR COMMONS OF CONCORD IN CONCORD TOWNSHIP (JOB NO. 07-47)(20170928\U03)(SD-403)
6. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20170928\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAET) PROGRAM TO REQUIRED PARTICIPANTS(20170928\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

8. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR(20170928\C01)(C-9)
9. RESOLUTION AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT LOAN FUND AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND MONODE MARKING PRODUCTS, INC. FOR \$125,000 UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20170928\C02)(C-46)
10. RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY NOT TO EXCEED \$50,000,000 LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY HOUSING DEVELOPMENT REVENUE BONDS, SERIES 2017 (TAPESTRY OF WICKLIFFE, LLC PROJECT)(20170928\C03)(B-192)

FINANCE DEPARTMENT – Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,416,475.27(20170928\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,469,418.87(20170928\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170928\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170928\BC04)(C-111)
15. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS LAW ENFORCEMENT DIVERSION PROGRAM FUND WITH VARIOUS REVENUE AND EXPENDITURE LINES (20170928\BC05)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – employment
- 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, OCTOBER 5, 2017