

CONVENED: _____

2017-40

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

October 5, 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

• PUBLIC COMMENT:

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENVIROSCIENCE, INC. FOR THE MENTOR MARSH MITIGATION SERVICES PROJECT 336-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20171005\U01)(UT-4)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$78,740.29 FOR SANITARY SEWERS FOR KALLAY FARMS PHASE 2 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-20) (20171005\U02)(UT-9)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$94,974.45 FOR A WATERLINE FOR KALLAY FARMS PHASE 2 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-20) (20171005\U03)((UT-9)
4. RESOLUTION PROVIDING FOR NOT TO EXCEED \$4,000,000 IN NOTES FOR MENTOR MARSH SEWER IMPROVEMENT PROJECT 336-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20171005\U04)(UT-15)
5. RESOLUTION PROVIDING FOR NOT TO EXCEED \$252,000 IN NOTES FOR HAWTHORNE WOODS WATERLINE IMPROVEMENT PROJECT 380-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20171005\U05)(UT-15)
6. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$558,969.50 TO DAVIS DIGGERS FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W(20171005\U06)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 6, 2017, IN THE AMOUNT OF \$178,206.84(20171005\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO ENTER INTO A CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE BUILDING DEPARTMENT AND THE CITY OF WILLOUGHBY HILLS, OHIO FOR THE SERVICES OF THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT(20171005\C01)(C-6)
9. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR THIRD PARTY ADMINISTRATIVE SERVICES(20171005\C02)(INS)

10. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CAREMARK FOR THIRD PARTY ADMINISTRATIVE SERVICES(20171005\C03)(INS)

FINANCE DEPARTMENT – Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,752,795.02(20171005\BC01)(C-4)

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$318,948.92(20171005\BC02)(C-17)

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20171005\BC03)(C-111)

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171005\BC04)(C-111)

15. RESOLUTION CREATING A COUNTY MEDICAID SALES TAX TRANSITION FUND FOR THE RECEIPT OF STATE TRANSITIONAL AID UNDER HB 49 (STATE BUDGET)(STATE BUDGET)(20171005\BC05)(C-111)

16. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS DIGITIZATION OF COURT RECORDS-CLERK OF COURTS FUND WITH VARIOUS REVENUE AND EXPENDITURE LINES(20171005\BC06)(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: _____ 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 12, 2017