

CONVENED: _____

2017-44

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
November 2, 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: OCTOBER 12 and OCTOBER 17, 2017
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE HOOSE ROAD AND ANDREA DRIVE BRIDGE IMPROVEMENTS PROJECT (OPWC PROJECT NO. CG05U/CG06U) IN THE CITIES OF MENTOR AND KIRTLAND HILLS AND CONCORD TOWNSHIP, OHIO AND ADVERTISING FOR BIDS FOR THE SAME (BID OPENING: November 29, 2017) (20171102\E01)(E-2)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,319,000.00 FOR DEERFIELD RELIEF CEDAR GLEN & CRESTWOOD PROJECT 366-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: November 29, 2017)(20171102\U01)(UT-9)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$2,574.52 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$5,929.00 FOR GRAND RIVER SANITARY SEWER POINT REPAIRS PROJECT 399-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20171102\U02)(UT-4)
4. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$4,339,426.00 TO MARK HAYNES CONSTRUCTION, INC. FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S, PARTS A AND B(20171102\U03)(UT-4)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20171102\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 9, 2017, IN THE AMOUNT OF \$321,859.40(20171102\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION ACCEPTING AN OFFICE OF U.S. DEPARTMENT OF JUSTICE PROGRAMS GRANT AND AUTHORIZING EXECUTION OF A FY 2017 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION PROGRAM GRANT (AWARD #2017-DN-BX-0083) IN THE AMOUNT OF \$150,000.00, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF JUSTICE PROGRAMS, EFFECTIVE THROUGH DECEMBER 31, 2019 (20171102\C01)(CT-18)

- 8. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$388,645.92 AND A SVAA GRANT IN THE AMOUNT OF \$13,350.72 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 (20171102\C02)(CT-8a)
- 9. RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH FIRSTENERGY NUCLEAR OPERATING COMPANY (FENOC) FOR IMPLEMENTATION OF THE LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT AND OTHER GENERAL EMERGENCY PREPAREDNESS ACTIVITIES CONDUCTED AT THE EMERGENCY OPERATIONS CENTER ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY, EFFECTIVE NOVEMBER 2, 2017 THROUGH DECEMBER 31, 2019 (20171102\C03)(504)

FINANCE DEPARTMENT – Mike Matas

- 10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20171102\BC01)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171102\BC01)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Executive session for the purpose of considering negotiations with another political subdivision respecting requests for economic development assistance

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

NEXT MEETING: 9:00 A.M., THURSDAY, NOVEMBER 9, 2017