

CONVENED: _____

2017-45

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
November 9, 2017
9:00 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: NOVEMBER 2, 2017
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$641,000.00 FOR MAIN STREET AND NARROWS ROAD WATERLINE REPLACEMENT PROJECT 389-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: December 6, 2017)(20171109\U01)(UT-9)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES-WATER CAPITAL PROJECT FUND AND SEWER CAPITAL PROJECT FUND TO PAY FEES FOR LEGAL SERVICES RENDERED IN CONNECTION WITH THE ISSUANCE OF "HAWTHORNE WOODS ASSESSMENT PROJECT" AND "SEWER UTILITIES IMPROVEMENT NOTE, SERIES 2017" (20171109\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FOR EAST 348TH AND EAST 349TH STREETS WATERLINE REPLACEMENT PROJECT 391-W(20171109\U03)(UT-2)

COMMISSIONERS' OFFICE

4. RESOLUTION REAPPOINTING ARTHUR Q. LINDROSE TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2021 (20171109\C01)(B-192)
5. RESOLUTION APPOINTING AARON J. HEAVNER TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD TO COMPLETE AN UNEXPIRED TERM ENDING NOVEMBER 9, 2018 (20171109\C02)(B-14)
6. RESOLUTION EXPRESSING THE INTENTION OF THE COUNTY TO ISSUE SELF-SUPPORTING HOSPITAL FACILITIES REFUNDING REVENUE BONDS FOR LAKE HOSPITAL SYSTEM, INC. AND SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING (Hearing Date: Tuesday, December 5, 2017, at 2:00 p.m. in the Commissioners' Office, 4th Floor, Administration Building, 105 Main Street, Painesville, Ohio)(20171109\C03)(C-181)

FINANCE DEPARTMENT – Mike Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,701,287.35(20171109\BC01)(C-4)

- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$817,724.39 (20171109\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20171109\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171109\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 _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____

NEXT MEETING: 10:00 A.M., WEDNESDAY, NOVEMBER 15, 2017