

CONVENED: _____

2017-50

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
December 21, 2017
2:00 P.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:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO UNION INDUSTRIAL CONTRACTORS FOR THE HOPKINS ROAD BRIDGE REPLACEMENT (PID #93498) OVER MARTIN OHM DITCH IN THE CITY OF MENTOR, OHIO IN THE AMOUNT OF \$938,250.00 (20171221\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 389-W(20171221\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND TRANSFERS-OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND(20171221\U02)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 22, 2017, IN THE AMOUNT OF \$678,170.43(20171221\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION APPOINTING SHAWN DOUGLAS TO THE WESTERN RESERVE AREA AGENCY ON AGING FOR A TERM ENDING DECEMBER 31, 2020(20171221\C01)(B-2)
6. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2018 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (201071221\C02)(UT-46)
7. RESOLUTION REMOVING DRAINAGE CHARGES OF THE LAKE COUNTY SEWER, WATER AND DRAINAGE DISTRICT (20171221\C03)(UT-46)
8. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF EASTLAKE FOR THE GALALINA AREA STORM SEWERS AND PUMP STATION PROJECT(20171221\C04)(UT-46)

9. RESOLUTION AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JANUARY 1, 2018 (20171221\C05)(C-6)

FINANCE DEPARTMENT – Mike Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,071,568.97(20171221\BC01)(C-4)

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$325,254.46(20171221\BC02)(C-17)

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20171221\BC03)(C-111)

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171221\BC04)(C-111)

14. RESOLUTION APPROVING THE 2018 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND(20171221\BC05)(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 _____	TIME _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____

NEXT MEETING: 10:00 A.M., THURSDAY, DECEMBER 28, 2017