

CONVENED: _____

ADJOURNED: _____

2020-01

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 9, 2020
2:00 P.M.**

JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: DECEMBER 12, 2019, DECEMBER 19, 2019 AND DECEMBER 27, 2019
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 TO THE WATER OPERATING FUND(20200109\U01)(UT-2)
2. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 TO THE WATER OPERATING FUND(20200109\U02)(UT-2)
3. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$975,549.00 TO TRAX CONSTRUCTION COMPANY FOR ERIE STREET WATERLINE REPLACEMENT PROJECT 413-W(20200109\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 10, 2020, IN THE AMOUNT OF \$236,922.62(20200109\JFS01)(JFS-14)
5. RESOLUTION ASSIGNING AUTHORITY TO MATTHEW BATTIATO, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS(20200109\JFS02)(JFS-11)

COMMISSIONERS' OFFICE

6. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$6,423.94 WITH MATT WINTERS EXCAVATING LLC AND ACCEPTING A ONE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$103,898.50 FOR THE WINCHELL ROAD CULVERT REPLACEMENT PROJECT FOR THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT (20200109\C01)(UT-46a)
7. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF WILLOUGHBY EAST 364TH STREET, EAST 365TH STREET, AND HARVARD STORM SEWER REPLACEMENT PROJECT (20200109\C02)(UT-46a)
8. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR FAIRWAY PINES SUBDIVISION PHASE 2 IN PAINESVILLE TOWNSHIP (20200109\C03)(SD-432)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,941,923.75(20200109\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,952,524.29(20200109\BC02)(C-17)
- 11. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20200109\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200109\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 16, 2020