

CONVENED: _____

ADJOURNED: _____

2018-01

LAKE COUNTY COMMISSIONERS' MEETING

January 4, 2018

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
 - MINUTES OF MEETING: NOVEMBER 30, 2017
 - PUBLIC COMMENT:
-

The Resolutions are in draft form until the meeting, therefore are subject to change without notice

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20180104\U01)(UT-7)

COMMISSIONERS' OFFICE

2. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #4a (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR A SHELL AND CORE PACKAGE FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT UPON THE ISSUANCE AND ACCEPTANCE OF THE REQUIRED FINANCIAL PROCEEDS (20180104\C01)(207m)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel-compensation
- Personnel-discipline
- Legal – pending litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

ORGANIZATIONAL MEETING: 11:00 A.M., MONDAY, JANUARY 8, 2018

NEXT REGULAR MEETING: 2:00 P.M., MONDAY, JANUARY 8, 2018



The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS

Owner Name	Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Water
FISHER, LISA M	ETAL 01-A-091-D-01-004-0	C031320000	\$148.76	\$22.31	\$171.07
KARLOVEC, ROBERT C JR	ETAL 01-B-112-A-03-056-0	C030792000	\$61.25	\$9.19	\$70.44
STALEY, KEVIN T	ETAL 01-B-115-F-00-013-0	C034251000	\$338.82	\$50.82	\$389.64
WALKER, MARTHA WEIGEL	ETAL 01-B-115-J-00-012-0	C031184000	\$145.62	\$21.84	\$167.46
NEUBERT, ROBERT L	ETAL 11-B-041-G-03-026-0	A023060000	\$74.63	\$11.19	\$85.82
GASIEWSKI, HALLIE B	ETAL 11-B-043-F-00-229-0	A023130500	\$82.51	\$12.38	\$94.89
FRANZ, CRAIG A	ETAL 27-B-050-C-00-031-0	Q631302300	\$190.76	\$28.61	\$219.37
RADAN, TONY	ETAL 27-B-056-B-00-095-0	Q653500600	\$228.01	\$34.20	\$262.21
ANDERSON, JILLIAN M	ETAL 28-A-040-G-03-058-0	I544523400	\$90.37	\$13.56	\$103.93
KRAUSE, ELIZABETH R	ETAL 28-A-042-M-00-027-0	I545127000	\$25.95	\$3.89	\$29.84
NEVULIS, STEPHEN A	ETAL 28-A-043-G-00-082-0	I544126400	\$90.10	\$13.52	\$103.62
SUTTON, THOMAS F	ETAL 28-A-045-B-00-118-0	I533546200	\$100.43	\$15.06	\$115.49
ADAMS, KENNETH E	ETAL 29-A-001-F-00-034-0	H740815000	\$94.19	\$14.13	\$108.32
POTOKAR, ISABELLA	ETAL 29-A-001-I-00-003-0	H740942300	\$33.94	\$5.09	\$39.03
HUGHES, JEREMY C	ETAL 29-A-002-T-00-055-0	H740439900	\$70.69	\$10.60	\$81.29
GATES, CHRISTOPHER	ETAL 29-A-004-A-00-118-0	H740362000	\$77.95	\$11.69	\$89.64
SMITH, WILLIAM T	ETAL 29-B-003-E-01-009-0	J786503300	\$165.40	\$24.81	\$190.21

KOZLOSKI, JOHNATHON LEE	ETAL	34-A-007-F-00-025-0	N958706200	\$104.46	\$15.67	\$120.13
RITCHIE, DANIEL	ETAL	34-A-010-F-00-098-0	M849712000	\$66.84	\$10.03	\$76.87
AYERS, BRYAN	ETAL	34-A-014-O-00-047-0	M837307000	\$141.96	\$21.29	\$163.25

SEWER SUMS

Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Sewer
FISHER, LISA M	ETAL	01-A-091-D-01-004-0	B011320000	\$244.08	\$36.61	\$280.69
BELL, MICHAEL J	ETAL	01-B-098-A-00-029-0	B014369000	\$244.08	\$36.61	\$280.69
RITTER, CHRIS D	ETAL	01-B-098-A-00-104-0	B010245000	\$166.59	\$24.99	\$191.58
BURGARD, ROBERT	ETAL	01-B-105-O-00-014-0	B014095000	\$244.08	\$36.61	\$280.69
KARLOVEC, ROBERT C JR	ETAL	01-B-112-A-03-056-0	B010792000	\$244.08	\$36.61	\$280.69
STALEY, KEVIN T	ETAL	01-B-115-F-00-013-0	B014251000	\$357.99	\$53.70	\$411.69
WALKER, MARTHA WEIGEL	ETAL	01-B-115-J-00-012-0	B011184000	\$244.08	\$36.61	\$280.69
FRIDAY, COLLEEN M	ETAL	08-A-029-G-00-009-0	D433253100	\$240.21	\$36.03	\$276.24
ZIVNY, DONALD W	ETAL	11-A-016-A-00-013-0	F021559000	\$40.47	\$6.07	\$46.54
TORRE, STACEY M	ETAL	11-B-035-G-00-014-0	F359611600	\$289.71	\$43.46	\$333.17
NEUBERT, ROBERT L	ETAL	11-B-041-G-03-026-0	E384263700	\$162.72	\$24.41	\$187.13
GASIEWSKI, HALLIE B	ETAL	11-B-043-F-00-229-0	E384522300	\$85.23	\$12.78	\$98.01
MCKINNEY, ROBERT E	ETAL	11-B-065-A-00-009-0	E383608600	\$244.08	\$36.61	\$280.69
OSBORNE, RICHARD M TR	ETAL	16-B-039-O-00-005-0	D433269000	\$77.49	\$11.62	\$89.11
KARAFFA, TIMOTHY J	ETAL	16-C-067-B-00-009-0	E383859000	\$321.57	\$48.24	\$369.81
THOMPSON, DANIEL K	ETAL	16-C-074-B-00-027-0	F428598000	\$162.72	\$24.41	\$187.13
ADKINS, MARIA C	ETAL	19-A-090-E-00-072-0	D302467000	\$240.21	\$36.03	\$276.24
RODICK, EDWARD J III	ETAL	19-A-092-C-00-022-0	D305537000	\$240.21	\$36.03	\$276.24

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 4, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this fourth day of January, 2018, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #4a (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR A SHELL AND CORE PACKAGE FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT UPON THE ISSUANCE AND ACCEPTANCE OF THE REQUIRED FINANCIAL PROCEEDS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, A.M. Higley, the Construction Manager At Risk for the project, reviewed the bids received for the Lake County Administration Building Expansion Shell and Core portion of the project and submitted the low bid of \$15,412,201. This includes, but is not limited to, HVAC, electrical, plumbing, carpentry and glazing; and

WHEREAS, it is the recommendation of the County Administrator for the County to enter into a GMP Amendment #4a with A. M. Higley, in an amount not to exceed \$15,412,201 for the Shell and Core portion of the Lake County Administration Center Building project, which includes, but is not limited to HVAC, electrical, plumbing, carpentry and glazing. In addition to the overall project contingency, there is also included a \$250,000 contingency. The Original Professional Services Agreement with A.M. Higley "AIA-A133-2009" passed on December 15, 2016, and is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of GMP #4a between A. M. Higley and the Lake County Board of Commissioners to provide the Shell and Core portion for the Lake County Administration Center Expansion and Renovation Project in an amount not to exceed \$15,412,201.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Jason W. Boyd, Administrator; Gary Fedak, Project Coordinator; and to Albert M. Higley Company, LLC, 2926 Chester Ave., Cleveland, OH 44114.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on January 4, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this fourth day of January, 2018, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio