

CONVENED: _____

2016-13

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
MARCH 24, 2016
10:00 A.M.

JUDY MORAN, PRESIDENT
DANIEL P. TROY, VICE-PRESIDENT
KEVIN D. MALECEK, COMMISSIONER

JENNIFER BELL, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: MARCH 17, 2016
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION AWARDING BID CONTRACTS TO OSBORNE CONCRETE & STONE COMPANY AND ARMS TRUCKING COMPANY FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160324\U01)(UT-4)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,114,365.00 FOR RICHMOND ROAD AND RIVER STREET PUMP STATION IMPROVEMENTS PROJECT 358-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 27, 2016)(20160324\U02)(UT-8)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$492,211 FOR SR 528 RIVER ROAD WATERLINE IMPROVEMENT, JOB NO. 15-58, IN MADISON TOWNSHIP AND AUTHORIZING CONSTRUCTION IN ACCORDANCE WITH R.C. 307.73(20160324\U03)(UT-9)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$701,860.00 FOR FOREST ROAD SANITARY SEWER REHABILITATION PROJECT 375-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 20, 2016)(20160324\U04)(UT-8)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160324\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION DESIGNATING THE LEAD AGENCY FOR THE COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (20160324\JFS01)(C-24)

COMMISSIONERS' OFFICE

7. RESOLUTION ADOPTING THE REVISED LAKE COUNTY EROSION AND SEDIMENT CONTROL RULES, EFFECTIVE MARCH 24, 2016 (20160324\C01)(C-161)
8. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF PAINESVILLE FOR STORMWATER SERVICES(20160324\C02)(UT-46a)

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. AND COURT DEPUTIZED DEPUTY SHERIFFS, COURT OFFICERS AND COURT OFFICER CORPORALS, EXPIRING MARCH 31, 2017(20160324\C03)(301c)

FINANCE DEPARTMENT – Mike Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$706,157.67 (20160324\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$666,641.43 (20160324\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160324\BC03) (C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160324\BC04)(C-111)

SPECIAL RESOLUTIONS

14. RESOLUTION RECOGNIZING APRIL 2, 2016 AS WORLD AUTISM DAY IN LAKE COUNTY, OHIO (20160324\F01)(C-126)
15. RESOLUTION RECOGNIZING MARCH 2016 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20160324\F02)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Employment-Collective Bargaining
- Personnel- Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED: RETURN TO EXECUTIVE SESSION: _____
TIME TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 2:00 P.M., TUESDAY, MARCH 29, 2016