

CONVENED: _____

2016-15

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 7, 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

-
- ROLL CALL
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2016 (BID OPENING: April 27, 2016)(20160407\E01)(E-2)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION APPOINTING GARY FEDAK TO DIRECTOR OF TECHNICAL OPERATIONS AND MATTHEW ARMAND TO DIRECTOR OF BUSINESS OPERATIONS, AND NAMING SANITARY ENGINEER RANDALL J. ROTH LISBERGER AS CHIEF EXECUTIVE OVERSEEING THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 4, 2016 (20160407\U01)(UT-3)
3. RESOLUTION AUTHORIZING EXECUTION OF A QUIT-CLAIM DEED TO THE VILLAGE OF FAIRPORT HARBOR FOR THE PROPERTY LOCATED AT HIGH & EAGLE STREETS IN FAIRPORT HARBOR (20160407\U02)(C-81)
4. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160407\U03)(UT-41)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160407\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 11, 2016, IN THE AMOUNT OF \$215,107.35 (20160407\JFS01)(JFS-14)
7. RESOLUTION APPROVING THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS, THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD, AND THE ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE OMI-LAKE COUNTY SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE ONE YEAR TIME PERIOD OF JULY 1, 2016, THROUGH JUNE 30, 2017, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE MEMORANDUM OF UNDERSTANDING (20160407\JFS02)(JFS-15)
8. RESOLUTION APPOINTING MONE GIVNER TO THE WORKFORCE DEVELOPMENT BOARD AND REQUESTING A CHANGE IN STATUS FROM PRELIMINARY TO INITIAL CERTIFICATION (20160407\JFS03)(B-77)

COMMISSIONERS' OFFICE

9. RESOLUTION AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JUNE 1, 2016 (20160407\C01)(C-6)
10. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONCURRENT USE LAND RELEASE WITH THE FEDERAL AVIATION ADMINISTRATION FOR APPROXIMATELY 12.9 ACRES AT LOST NATION AIRPORT (20160407\C02)(209-z29)
11. RESOLUTION AUTHORIZING THE LEASE OF THE LAKE COUNTY MINIMUM SECURITY FACILITY TO NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) PURSUANT TO OHIO REVISED CODE SECTIONS 307.09 AND 307.10 (20160407\C03)(209z32)
12. RESOLUTION AUTHORIZING THE LEASE OF OFFICE SPACE FOR THE LAKE COUNTY SHERIFF, IN THE NET AMOUNT OF \$36,000.00 A YEAR, EFFECTIVE APRIL 8, 2016 (20160407\C04)(209z33)

FINANCE DEPARTMENT – Mike Matas

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,901,309.88 (20160407\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$715,807.70 (20160407\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS 20160407\BC03)(C-111)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20160407\BC04)(C-111)

SPECIAL RESOLUTIONS

17. A RESOLUTION PROCLAIMING THE WEEK OF APRIL 10 - 16, 2016 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK (20160407\F01)(C-126)

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: RETURN TO EXECUTIVE SESSION: _____
TIME TIME
_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME
_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 9:30 A.M., TUESDAY, APRIL 12, 2016