

CONVENED: _____

2016-17

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 21, 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
 - MINUTES OF MEETING: APRIL 12, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$974,600.00 FOR NAN LINN WATERLINE REPLACEMENT PROJECT 373-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: May 18, 2016)(20160421\U01)(UT-8)
2. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,257,413.00 TO J.S. BOVA EXCAVATING, LLC FOR HARDY ROAD, OAKWOOD BOULEVARD AND LAKE ROAD WATERLINE REPLACEMENT IMPROVEMENT PROJECT 360-W AND OAKWOOD BOULEVARD WATERLINE REPLACEMENT IMPROVEMENT PROJECT 374-W(20160421\U02)(UT-4)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: May 11, 2016)(20160421\U03)(UT-8)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160421\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 25, 2016, IN THE AMOUNT OF \$481,478.69(20160421\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 5, 2016(20160421\C01)(C-107)
7. RESOLUTION AUTHORIZING THE EMPLOYMENT OF ALLAIN LEGAL LTD TO PROVIDE PROFESSIONAL LEGAL SERVICES AS REQUESTED IN 2016(20160421\C02)(300a4)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE, EFFECTIVE MAY 1, 2016 THROUGH DECEMBER 31, 2016(20160421\C03)(UT-46a)

9. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$28,995.99 FOR MARINE PATROL FOR THE YEAR 2016(20160421\C04)(CT-10a)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FOR A NEW TELEPHONE AND SECURITY SYSTEM(20160421\C05)(404g-1)
11. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF PAINESVILLE TO PROVIDE A TELEPHONE SYSTEM AND THE NECESSARY CONNECTIVITY (20160421\C06)(404g-1)

FINANCE DEPARTMENT – Mike Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,559,196.18 (20160421\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,448,705.63 (20160421\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160421\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160421\BC04)(C-111)

SPECIAL RESOLUTIONS

16. RESOLUTION CONGRATULATING MARIE VANJO ON HER RETIREMENT AS FISCAL CONTROLLER (20160421\F01)(C-126)
17. RESOLUTION DECLARING APRIL 2016 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO(20160421\F02)(C-126)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-compensation (2)

_____ 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: 10:00 A.M., THURSDAY, APRIL 28, 2016