

CONVENED: _____

2016-18

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

APRIL 28, 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: APRIL 21, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO BURTON SCOT CONTRACTORS FOR THE HERMITAGE ROAD RECONSTRUCTION SAFETY UPGRADE PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$617,282.85(20160428\E01)(E-3)
2. RESOLUTION AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE LEROY CENTER ROAD WIDENING PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$349,919.25(20160428\E02)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN WATER AND SEWER PROJECT FUNDS 595 AND 596 TO BE KNOWN AS COUNTY ADMINISTRATION BUILDING PROJECT 383-W AND 382-S AND INCREASING APPROPRIATIONS FOR VARIOUS LAKE COUNTY DEPARTMENT OF UTILITIES WATER CAPITAL PROJECT FUNDS(20160428\U01)(UT-2)
4. RESOLUTION REJECTING THE BIDS RECEIVED ON DECEMBER 16, 2015 FOR MAPLEGROVE ROAD AND ROCKEFELLER ROAD AT I-90 CROSSING WATER MAIN REPLACEMENT IMPROVEMENT PROJECT 363-W(20160428\U02)(UT-8)
5. RESOLUTION AWARDDING A BID CONTRACT TO NEPTUNE EQUIPMENT COMPANY, HD SUPPLY WATERWORKS, LTD. AND FORTILINE, INC. FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160428\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION AUTHORIZING AMENDMENT 7 TO THE TRANSLATING SERVICES CONTRACT BETWEEN INTERNATIONAL SERVICES CENTER AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, SO AS TO ADJUST REIMBURSEMENT RATES, EFFECTIVE MAY 1, 2016(20160428\JFS01)(JFS-2)
7. RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT #1 OF THE SFY16 SUBGRANT AGREEMENT AND THE DATA-SHARING AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WOKKFORCE AREA 5 AND THE BOARD OF LAKE COUNTY COMMISSIONERS(20160428\JFS02)(JFS-11)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING AN EXTENSION OF THE REVENUE SHARING AGREEMENT BY AND BETWEEN LAKE COUNTY, LORAIN COUNTY, ASHTABULA COUNTY, AND THE CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY FOR THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) INITIAL PROJECT(20160428\C01)(C-107)

FINANCE DEPARTMENT – Mike Matas

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$676,220.78 (20160428\BC01)(C-4)

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$431,972.23 (20160428\BC02)(C-17)

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160428\BC03)(C-111)

12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160428\BC04)(C-111)

SPECIAL RESOLUTIONS

13. RESOLUTION PROCLAIMING MAY 2016 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO(20160428\F01)(C-126)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-compensation
- 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: 10:00 A.M., THURSDAY, MAY 5, 2016