

CONVENED: _____

2016-24

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

JUNE 9, 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: MAY 31, 2016 and JUNE 2, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO THE SHELLY COMPANY FOR THE SR 91 RESURFACING PROJECT LAK-SR 091-0.00 IN WILLOUGHBY AND WILLOUGHBY HILLS, OHIO LPA PID #100246 FEDERAL AID PROJECT #FAN E(160)152 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,194,964.38 (20160609\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$532,475.00 TO UNITED SURVEY, INC. FOR FOREST ROAD SANITARY SEWER IMPROVEMENT PROJECT 375-S (20160609\U01)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20160609\U02)(UT-4)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20160609\U03)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION RESCINDING RESOLUTION NUMBER 2016-0204/C02 (20160609\C01)(501-C)
6. RESOLUTION AUTHORIZING EXECUTION OF TWO AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF GRAND RIVER FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20160609\C02)(501-C)
7. RESOLUTION ACCEPTING THE FY 2017 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 407 COMMUNITY-BASED CORRECTIONS NON-RESIDENTIAL FELONY PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(20160609\C03)(CT-3)
8. RESOLUTION ACCEPTING THE FY 2017 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 408 COMMUNITY-BASED NON-RESIDENTIAL MISDEMEANANT CORRECTIONS PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(20160609\C04)(CT-3)

9. RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF CASEMENT AVENUE IN PAINESVILLE TOWNSHIP WHERE THE BOARD OF LAKE COUNTY COMMISSIONERS IS OF THE OPINION THAT THE VACATION IS FOR THE PUBLIC CONVENIENCE AND WELFARE (Viewing: Thursday, June 30, 2016 at 1:00 p.m. - Hearing: Thursday, June 30, 2016 at 2:00 p.m. in the Commissioners' Chamber)(20160609\C05)(C-93)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE COUNTY LAND REUTILIZATION CORPORATION FOR PRIOR YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20160609\C06)(C-46)

FINANCE DEPARTMENT – Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,607,486.22 (20160609\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$325,958.99 (20160609\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160609\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160609\BC04)(C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION DECLARING JUNE 15, 2016 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY (20160609\F01)(C-126)

DEPARTMENTAL REPORTS

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

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for an Edward Byrne Memorial Justice Assistance Grant (FY 2016 Local Solicitation) in the amount of \$19,864.00 to purchase a 2017 Ford Interceptor Utility Police Vehicle. This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

- PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate – land acquisition

_____ 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, JUNE 16, 2016