

CONVENED: _____

2016-26

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

JUNE 23, 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: JUNE 16, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE RAVENNA ROAD RESURFACING PROJECT (PID 95475)(20160623\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION TRANSFERRING CASH AND INCREASING APPROPRIATIONS FOR GLYCO II FORCEMAIN REPLACEMENT PROJECT 364-S – PROFESSIONAL SERVICES-CONSULTANTS(20160623\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$116,747.40 FOR SANITARY SEWERS FOR VILLAGE OF MAPLE SUBDIVISION PHASE 1 & 2 IN CITY OF MENTOR (JOB NO. 16-28) (20160623\U02)(UT-2)
4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN WATER PROJECT FUND 595 TO BE KNOWN AS STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W; MCMACKIN ROAD WATERLINE EXTENSION PROJECT 388-W; MAIN STREET & NARROWS WATERLINE REPLACEMENT PROJECT 389-W; WELLNER ROAD WATERLINE REPLACEMENT PROJECT 392-W; AND ESTABLISHING ACCOUNTS WITHIN SEWER PROJECT FUND 596 TO BE KNOWN AS MENTOR & MADISON WASTEWATER FACILITIES RENOVATIONS PROJECT 385-S(20160623\U03)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 27, 2016, IN THE AMOUNT OF \$612,945.04 (20160623\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR CRITICAL ILLNESS OR ACCIDENT INSURANCE WITH VOYA FINANCIAL FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE SEPTEMBER 1, 2016 (20160623\C01)(INS)

7. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH REMOTEC, INC. TO UPGRADE THE BOMB ROBOT FOR THE LAKE COUNTY REGIONAL BOMB SQUAD IN AN AMOUNT NOT TO EXCEED \$68,510.00 (20160623\C02)(504-A)
8. RESOLUTION ACCEPTING A NOPEC, INC. "POWERING OUR COMMUNITIES" GRANT IN THE AMOUNT OF \$50,000.00 (20160623\C03)(C-7)
9. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2016 (20160623\C04)(CT-8)
10. RESOLUTION APPOINTING CHARLES ZIBBEL TO THE LAKETRAN BOARD OF TRUSTEES TO COMPLETE AN UNEXPIRED TERM ENDING MAY 15, 2018(20160623\C05)(B-37)

FINANCE DEPARTMENT – Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,588,536.08 (20160623\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$383,960.64 (20160623\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160623\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160623\BC04)(C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION PROCLAIMING JUNE 2016 ALZHEIMER'S & BRAIN AWARENESS MONTH IN LAKE COUNTY (20160623\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- PERSONNEL - DISCIPLINE
- EXECUTIVE SESSION PURSUANT TO R.C. 121.22(G)(8), FOR THE PURPOSE OF CONSIDERING CONFIDENTIAL INFORMATION RELATED TO NEGOTIATIONS, MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, PRODUCTION TECHNIQUES, AND TRADE SECRETS OF PAINESVILLE TOWNSHIP.

_____ 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., THURSDAY, JUNE 30, 2016