

CONVENED: _____

2016-30

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JULY 19, 2016
2:00 P.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: JULY 7, 2016 and JULY 14, 2016
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS - 2016 PROJECT (BID OPENING: August 10, 2016)(20160719\E01)(E-2)
2. RESOLUTION AWARDED A BID CONTRACT TO TRAFFTECH, INC. FOR THE AUBURN & HARDY ROADS RESURFACING AND SAFETY IMPROVEMENT PROJECT PHASE 1: SCHOOL FLASHER UPGRADES, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$107,025.00 (20160719\E02)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$607,700.00 TO D.B.BENTLEY, INC. FOR NAN LINN DRIVE WATERLINE REPLACEMENT PROJECT 373-W(20160719\U01)(UT-4)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 IN THE AMOUNT OF \$134,212.65 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$179,434.00 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT NO. 332-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20160719\U02)(UT-4)
5. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING ACCOUNT 50000711-690 TRAVEL & EXPENSES TO WATER OPERATING ACCOUNT 50000761-752 PROFESSIONAL DUES & MEMBERSHIPS (20160719\U03)(UT-2)
6. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT ON BEHALF OF LAKE COUNTY FOR CONSTRUCTION OF WATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN (20160719\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 25, 2016, IN THE AMOUNT OF \$484,740.78(20160719\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT LOAN FUND AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND JLR LAKESHORE PROPERTY, LLC IN THE AMOUNT OF \$43,000 UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20160719\C01)(C-46)
9. RESOLUTION AUTHORIZING ADVERTISING TO ACCEPT STATEMENTS OF QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES FOR THE CONSTRUCTION OF THE LAKE COUNTY OPERATIONS FACILITY(20160719\C02)(C-7e)
10. RESOLUTION AUTHORIZING EXECUTION OF PURCHASE AGREEMENTS FOR REAL PROPERTY LOCATED IN CONCORD TOWNSHIP, OHIO TO IMPLEMENT THE JORDAN CREEK MITIGATION PROJECT THROUGH THE UNIFIED HAZARD MITIGATION PROGRAM OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-DISASTER MITIGATION GRANT WITH THE INTENT OF TRANSFERRING THE PROPERTIES TO CONCORD TOWNSHIP(20160719\C03)(UT-46)

FINANCE DEPARTMENT – Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,177,150.54 (20160719\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$522,398.74 (20160719\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20160719\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20160719\BC04)(C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION DECLARING JULY 31, 2016 WORLD RANGER DAY IN LAKE COUNTY (20160719\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel-collective bargaining

_____ 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, JULY 28, 2016