

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_



2016-51

## LAKE COUNTY COMMISSIONERS' MEETING

DECEMBER 22, 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: DECEMBER 15, 2016
  - PUBLIC COMMENT:
- 

### RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION CERTIFYING SANITARY SEWER COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 16D-117-L-00-043-0 (20161222\U01)(UT-7)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO VARIOUS PROJECT FUNDS TO COVER ADDITIONAL 2016 EXPENSES AND TRANSFERRING APPROPRIATIONS WITHIN THE FUND TO COVER AN EMERGENCY REPAIR (20161222\U02)(UT-2)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINER) IN THE AMOUNT OF \$25,242.48 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$39,721.00 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 372-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20161222\U03)(UT-2)

COMMISSIONERS' OFFICE

4. RESOLUTION APPROVING BONDS POSTED BY PUBLIC OFFICIALS IN VARYING AMOUNTS FOR NEW TERMS OF OFFICE BEGINNING IN 2017 AS REQUIRED BY OHIO REVISED CODE(20161222\C01)(C-107)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR STOP LOSS INSURANCE WITH RELIASTAR LIFE INSURANCE COMPANY FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017(20161222\C02)(INS)
6. RESOLUTION AUTHORIZING EXECUTION OF A TWENTY FOUR (24) MONTH AGREEMENT FOR LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES WITH UNUM, EFFECTIVE JANUARY 1, 2017(20161222\C03)(INS)
7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR DENTAL INSURANCE COVERAGE WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA, EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2019(20161222\C04)(INS)
8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20161222\C05)(C-46)

9. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2016 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20161222\C06)(C-46)
10. RESOLUTION AMENDING THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND THE CITY OF WICKLIFFE UNDER WHICH THE LUBRIZOL CORPORATION AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL AND TANGIBLE PERSONAL PROPERTY-10 YRS. | RETAIN 1,200 JOBS) ORIGINALLY APPROVED MARCH 11, 2014 (20161222\C07)(C-98)

**FINANCE DEPARTMENT – Mike Matas**

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,505,902.25 (20161222\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$556,425.25(20161222\BC02)(C-17)
13. RESOLUTION DECREASING AND INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20161222\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20161222\BC04)(C-111)
15. RESOLUTION APPROVING THE 2017 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20161222\BC05)(C-111)

**DEPARTMENTAL REPORTS**

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

EXECUTIVE SESSION

- Personnel-employment
- Legal-Pending litigation

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED: RETURN TO EXECUTIVE SESSION: \_\_\_\_\_  
TIME TIME

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

COMMISSIONERS' OFFICE

16. RESOLUTION TO ISSUE FINDINGS OF FACT AND CONCLUSIONS OF LAW REGARDING THE LAKE COUNTY BOARD OF COMMISSIONERS AUGUST 26, 2016 RESOLUTION TO DISAPPROVE THE CREATION OF THE PAINESVILLE TOWNSHIP/GRAND RIVER JOINT ECONOMIC DEVELOPMENT DISTRICT FILED WITH THE BOARD OF COMMISSIONERS ON AUGUST 1, 2016, PURSUANT TO REVISED CODE SECTION 715.76 (20161222\C08)(C-93)

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT MEETING: 10:00 A.M., THURSDAY, DECEMBER 29, 2016\***