

CONVENED: _____

2017-14

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
MARCH 23, 2017
10:00 A.M.

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL

• MINUTES OF MEETINGS: MARCH 7, 2017, MARCH 9, 2017, 10:00 A.M., MARCH 9, 2017, 2:00 P.M. AND MARCH 14, 2017

• PUBLIC COMMENT:

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR THE ADDITION OF LAK-VROOMAN ROAD BRIDGE AND ROADWAY IMPROVEMENTS PART 1 PID 5669 WITH THE RUHLIN COMPANY IN THE AMOUNT OF \$237,769.30(20170323\E01)(E-3)
2. RESOLUTION AUTHORIZING AN AMENDMENT TO THE LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE RAVENNA ROAD RESURFACING PROJECT (PID #95475)(20170323/E02)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$977,674.50 FOR WEST TUTTLE PARK AND SHORE WATERLINE REPLACEMENT PROJECT 393W-2016 AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 12, 2017) (20170323\U01)(UT-9)
4. RESOLUTION AWARDED BID CONTRACTS TO OSBORNE CONCRETE & STONE COMPANY AND ARMS TRUCKING COMPANY FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170323\U02)(UT-4)
5. RESOLUTION TO EXERCISE A ONE YEAR OPTION FOR TWO HOUSEHOLD HAZARDOUS WASTE COLLECTIONS IN 2017 WITH ENVIRONMENTAL ENTERPRISES, INC. (20170323\U03)(UT-8)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20170323\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 27, 2017, IN THE AMOUNT OF \$595,279.27(20170323\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

- 8. RESOLUTION APPOINTING VARIOUS MEMBERS TO THE LOCAL CORRECTIONS PLANNING BOARD (20170323\C01)(B-134)
- 9. RESOLUTION APPROVING ADOPTION AND IMPLEMENTATION OF THE UPDATED MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN(20170323\C02)(504)
- 10. RESOLUTION URGING STATE LEGISLATORS TO TAKE IMMEDIATE ACTION AS PART OF THE BIENNIAL BUDGET PROCESS TO PROTECT COUNTIES AND TRANSIT AUTHORITIES AGAINST THE LOSS OF MEDICAID MANAGED CARE ORGANIZATION (MCO) SALES TAX (20170323\C03)(C-107)

FINANCE DEPARTMENT – Mike Matas

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,196,423.78(20170323\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,587,037.79(20170323\BC02)(C-17)
- 13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170323\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170323\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate– Contract Negotiations

_____ 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, MARCH 30, 2017