

CONVENED: _____

2017-23

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 30, 2017
2:00 P.M.**

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

JASON BOYD, ADMINISTRATOR
KATHLEEN RUSSO, ASSISTANT CLERK
LEGAL COUNSEL

• ROLL CALL

• PUBLIC COMMENT:

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION TENTATIVELY AWARDING A BID CONTRACT IN THE AMOUNT OF \$633,700.00 TO WM T. SPAEDER CO., INC. FOR AQUARIUS (WEST) WATER TREATMENT PLANT PAC SYSTEM IMPROVEMENTS PROJECT 378-W (20170530\U01)(UT-4)
2. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FOR WEST TUTTLE PARK AND SHORE WATERLINE REPLACEMENT PROJECT 393-W (20170530\U02)(UT-2)
3. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO PROJECT FUNDS 354-W VICTOR AND SYLVIA DRIVE WATERLINE REPLACEMENT; 360-W HARDY ROAD, OAKWOOD BOULEVARD AND LAKE ROAD WATERLINE REPLACEMENT IMPROVEMENT; 374-W OAKWOOD BOULEVARD WATERLINE REPLACEMENT IMPROVEMENT; 372-W LAKESHORE BOULEVARD WATERLINE REPLACEMENT AND 395-W WOODMERE WATERLINE REPLACEMENT (20170530\U03)(UT-2)
4. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS -OUT TO GENERAL OBLIGATION RETIREMENT FUNDS TRANSFERS-IN (20170530\U04)(UT-2)
5. RESOLUTION PROVIDING FOR \$1,107,200 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 360-W AND 374-W (20170530\U05)(UT-15)
6. RESOLUTION PROVIDING FOR \$216,800 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 395-W (20170530\U06)(UT-15)
7. RESOLUTION PROVIDING FOR \$584,800 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 354-W (20170530\U07)(UT-15)
8. RESOLUTION PROVIDING FOR \$347,200 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 372-W(20170530\U08)(UT-15)
9. RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20170530\U09)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

10. RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING EXTENSION BETWEEN THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS, LAKE COUNTY WORKFORCE DEVELOPMENT BOARD, AND OMJ-LAKE SYSTEM PARTNERS FOR PARTICIPATION IN THE LAKE COUNTY ONE-STOP SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2019, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING (20170530\JFS01)(JFS-15)
11. RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO ESTABLISH THE TERMS AND CONDITIONS FOR RECEIPT OF FUNDING (20170530\JFS02)(JFS-2)

COMMISSIONERS' OFFICE

12. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #2 (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR ELECTRICAL DUCT BANK AND TRANSFORMER RELOCATION AT 105 MAIN STREET FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT (20170530\C01)(207m)
13. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 4340 - COOKS AND CLERKS, EXPIRING MARCH 31, 2020 (20170530\C02)(301c)
14. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF EASTLAKE ACCEPTING A GRANT FROM ODNR DIVISION OF COASTAL MANAGEMENT (20170530\C03)(UT-46a)
15. RESOLUTION RE-APPOINTING BRIAN FALKOWSKI TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2020 (20170530\C04)(B-37)
16. RESOLUTION APPOINTING DENNIS M. LAFFERTY TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2020 (20170530\C05)(B-37)
17. RESOLUTION APPOINTING LANE H. SHEETS TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2020 (20170530\C06)(B-37)

FINANCE DEPARTMENT – Mike Matas

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,542,838.76(20170530\BC01)(C-4)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$576,866.50 (20170530\BC02)(C-17)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170530\BC03)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES

- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

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| EXECUTIVE SESSION |
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- Real estate- acquisition

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| _____ MOTION TO CONVENE EXECUTIVE SESSION: TIME _____ | _____ SECOND _____ |
| _____ RECESSED: TIME _____ | RETURN TO EXECUTIVE SESSION: _____ TIME _____ |
| _____ MOTION TO END EXECUTIVE SESSION: TIME _____ | _____ SECOND _____ |
| _____ MOTION TO ADJOURN THE MEETING: TIME _____ | _____ SECOND _____ |

NEXT MEETING: 10:00 A.M., THURSDAY, JUNE 8, 2017