

CONVENED: _____

2017-24

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 8, 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

• PUBLIC COMMENT:

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING THE RELEASE OF THE THREE YEAR MAINTENANCE SURETY AND BOND FOR MOUNTAINSIDE FARMS PHASE 4, CONCORD TOWNSHIP(20170608\E01)(SD-406)
2. RESOLUTION AUTHORIZING SIGNING THE PROJECT PLAN COVER SHEETS AND ANY OTHER DOCUMENTS NECESSARY FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO RE-BID THE PLANS AND SPECIFICATIONS FOR THE VROOMAN ROAD BRIDGE REPLACEMENT (PART 1) AND VROOMAN ROAD RECONSTRUCTION (PART 2) IN LEROY AND PERRY TOWNSHIPS WITH BOTH PARTS BEING PID No. 105029 AS MODIFIED FOR RE-BID BY THE OHIO DEPARTMENT OF TRANSPORTATION(20170608\E02)(E-20)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$706,791.00 TO DB BENTLEY, INC. FOR OPTIONS 1B & 2B FOR WEST TUTTLE PARK AND SHORE WATERLINE REPLACEMENT PROJECT 393-W-2016(20170608\U01)(UT-4)
4. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC. FOR FOREST ROAD SANITARY SEWER IMPROVEMENT PROJECT NO 375-S INCREASING THE TOTAL CONTRACT AMOUNT BY \$235,507.83 (20170608\U02)(UT-4)
5. RESOLUTION CERTIFYING SANITARY SEWER COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 16D-117-L-00-0480(20170608\U03)(UT-7)
6. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS WEST END SERVICE CENTER ROOF REPLACEMENT PROJECT 400-W(20170608\U04)(UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 336-S MENTOR MARSH SANITARY INTERCEPTOR(20170608\U05)(UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO WATER PROJECT FUND 378-W BACON ROAD PROCESS IMPROVEMENTS/AQUARIUS PAC PROJECT(20170608\U06)(UT-2)

9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 384-S MENTOR WASTEWATER TREATMENT PLANT FILTER(20170608\U07)(UT-2)
10. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUND TO VARIOUS PROJECT FUNDS FOR ENGINEERING SERVICES PERFORMED BY BURGESS & NIPLE AS PMO (PROJECT MANAGEMENT OFFICE)(20170608\U08)(UT-2)
11. RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING ACCOUNT 50000661-631 AND SEWER OPERATING ACCOUNT 51000661-631, PROFESSIONAL SERVICES-CONSULTANTS(20170608\U09)(UT-2)
12. RESOLUTION REVISING WATER RATES IN THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170608\U10)(UT-19)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

13. RESOLUTION APPOINTING DR. BRIAN BONTEMPO TO THE WORKFORCE DEVELOPMENT BOARD TO AN UNEXPIRED TERM ENDING APRIL 15, 2018(20170608\JFS01)(B-77)
14. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 12, 2017, IN THE AMOUNT OF \$193,946.60(20170608\JFS02)(JFS-14)
15. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO SERVE AS THE ONE-STOP OPERATOR FOR THE OHIO MEANS JOBS (OMJ) LAKE COMPREHENSIVE CAREER CENTER (20170608\JFS03)(JFS-15)

COMMISSIONERS' OFFICE

16. RESOLUTION APPOINTING PAM MARTIN TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A TERM EXPIRING JANUARY 10, 2021 (20170608\C01)(B-49)
17. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER PAMELA D. KURT TO DESIGNATE BILLIE FEDERER AS HER ALTERNATE (20170608\C02)(B-34)
18. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN OD SECURITY NORTH AMERICA AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE FOR A BODY SCANNER FOR THE FOR LAKE COUNTY ADULT DETENTION FACILITY (20170608\C03)(CT-10a)
19. RESOLUTION AWARDED A BID CONTRACT TO TOWN CENTER CONSTRUCTION, LLC IN THE AMOUNT OF \$2,232,500.00 FOR GENERAL CONTRACTING SERVICES FOR THE NEW BUILDINGS & GROUNDS/TELECOMMUNICATIONS FACILITY (LAKE 2017-01 BGTC) (20170608\C04)(C-7e)
20. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #3 (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR THE DEMOLITION OF THE SENIOR CENTER AND BUILDINGS AND GROUNDS FACILITY FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT (20170608\C05)(207m)

FINANCE DEPARTMENT – Mike Matas

21. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,446,296.97(20170608\BC01)(C-4)
22. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$925,001.36(20170608\BC02)(C-17)

- 23. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170608\BC03)(C-111)
- 24. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170608\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 – acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ RECESSED: RETURN TO EXECUTIVE SESSION: TIME _____	_____ TIME _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO RECONVENE PUBLIC SESSION: TIME _____	_____ SECOND _____

- Discussion: 2017 CDBG Proposed Projects

_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____

NEXT MEETING: 10:00 A.M., THURSDAY, JUNE 15, 2017