

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

2017-31

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

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JULY 27, 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

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- ROLL CALL
  - MINUTES OF MEETING: JUNE 29, JULY 6, JULY 13 and JULY 18, 2017
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A STATE FUNDS EXCHANGE AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-HOPKINS ROAD BRIDGE REPLACEMENT PROJECT (PID 93498)(20170727\E01)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$974,000.00 FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: August 23, 2017)(20170727\U01)(UT-9)
3. A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS PROJECT FUND FOR THE STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO(20170727\U02)(UT-23)
4. A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS PROJECT FUND FOR THE PROUTY & GLYCO 1 PUMP STATIONS REHABILITATION PROJECT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO(20170727\U03)(UT-23)
5. RESOLUTION AWARDED 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(20170727\U04)(UT-4)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR THE HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170727\U05)(UT-4)
7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR THE HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20170727\U06)(UT-4)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20170727\U07)(UT-7)

COMMISSIONERS' OFFICE

9. RESOLUTION APPOINTING ANDREW L. MEINHOLD TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2017(20170727\C01)(B-50)
10. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #4 (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR CONCRETE AND STEEL SERVICES FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT(20170727\C02)(207m)
11. RESOLUTION RECOMMENDING APPOINTMENTS OF 27 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING JULY 31, 2019 (20170727\C03)(500-F)

FINANCE DEPARTMENT – Mike Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,422,610.17 (20170727\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$858,790.27 (20170727\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170727\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170727\BC04)(C-111)

SPECIAL RESOLUTION

16. RESOLUTION CONGRATULATING GEORGE LASSNICK NAMED AN OUTSTANDING YOUTH OF THE YEAR 2017 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20170727\F01)(C-126)
17. RESOLUTION CONGRATULATING TAYLOR PETTI NAMED AN OUTSTANDING YOUTH OF THE YEAR 2017 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20170727\F02)(C-126)
18. RESOLUTION CONGRATULATING KELLY RUDDER NAMED AN OUTSTANDING YOUTH OF THE YEAR 2017 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20170727\F03)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel - Board appointments

\_\_\_\_\_ 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, AUGUST 3, 2017\***