

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

2017-34

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

**LAKE COUNTY COMMISSIONERS' MEETING  
AUGUST 24, 2017  
10:00 A.M.**

JERRY C. CIRINO, PRESIDENT

JASON BOYD, ADMINISTRATOR

JOHN R. HAMERCHECK, COMMISSIONER

JENNIFER BELL, CLERK

DANIEL P. TROY, COMMISSIONER

LEGAL COUNSEL

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- ROLL CALL
  - MINUTES OF MEETING: AUGUST 8, 2017
  - PUBLIC COMMENT:
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**RESOLUTIONS:**

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR LAKE TERRACE ESTATES NO. 4 SUBDIVISION, PAINESVILLE TOWNSHIP (20170824\E01)(SD-421)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20170824\U01)(UT-7)
3. RESOLUTION RESCINDING THE BID AWARD TO MOSAIC FOR HYDROFLUOROSILICIC ACID AND AWARDDING SAID BID TO UNIVAR(20170824\U02)(UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GLAUS, PYLE, SCHOMER, BURNS & DEHAVEN, INC. FOR THE ST. JAMES RELIEF SEWER PROJECT 403-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170824\U03)(UT-4)
5. RESOLUTION ESTABLISHING TAP-IN CHARGES FOR AUBURN-CRILE ROAD CONNECTOR SEWER IN CONCORD TOWNSHIP(20170824\U04)(UT-17)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP FOR THE BLISSFIELD AND BEECHWOOD WATERLINE REPLACEMENT PROJECT 405-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170824\U05)(UT-4)
7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH LJB INC. FOR THE ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170824\U06)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 28, 2017, IN THE AMOUNT OF \$681,239.46 (20170828\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS & NIPLE, INC. FOR CONSTRUCTION SERVICES AT 85 N. PARK PLACE FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT (20170824\C01)(207m)
10. RESOLUTION APPROVING THE PUBLIC OFFICIALS BOND FOR THE LAKE COUNTY TREASURER FOR THE DISCHARGE OF HER DUTIES COMMENCING ON SEPTEMBER 4, 2017 (20170824\C02)(C-107)
11. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$23,000,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING BUILDING FACILITIES IMPROVEMENTS, INCLUDING ANY SITE IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, TOGETHER COMPRISING THE COUNTY ADMINISTRATION CENTER PROJECT (20170824\C03)(207m)

FINANCE DEPARTMENT – Mike Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,659,660.27(20170824\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,065,077.78(20170824\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20170824\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20170824\BC04)(C-111)

SPECIAL RESOLUTION

16. PROCLAIMING SEPTEMBER 2017 PROSTATE CANCER AWARENESS MONTH IN LAKE COUNTY, OHIO (20170824\F01)(C-126)

DEPARTMENTAL REPORTS

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

● **NEW BUSINESS**

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for an Edward Byrne Memorial Justice Assistance Grant (JAG) Program-FY 2017 Local solicitation in the amount of \$19,884.00 to purchase a 2018 Ford Interceptor Utility Police Vehicle (patrol vehicle). This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

● **PUBLIC COMMENT**

EXECUTIVE SESSION
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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, AUGUST 31, 2017\***