

CONVENED: _____

2017-42

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
October 17, 2017
1:30 P.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: OCTOBER 5, 2017
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION APPROVING SCOPE OF SERVICES AND BID DOCUMENTS FOR THE HOPKINS ROAD BRIDGE REPLACEMENT (PID 93498) OVER MARTIN OHM DITCH IN THE CITY OF MENTOR, OHIO AND ADVERTISING FOR BIDS OF THE SAME (Bid Opening November 22, 2017)(20171017\E01)(E-2)

UTILITIES DEPARTMENT - Randy Rothlisberger

2. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 289-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO.(20171017\U01)(UT-2)
3. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR ST. JAMES RELIEF SEWER PROJECT 403-S IN THE CITY OF MENTOR (20171017\U02)(UT-4)
4. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-W IN PAINESVILLE TWP. (20171017\U03)(UT-4)
5. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595, WELLNER ROAD WATERLINE REPLACEMENT PROJECT 392-W(20171017\U04)(UT-2)
6. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$5,460.40 FOR CRILE ROAD SANITARY SEWER EXTENSION JOB NO. 17-9 IN CONCORD TOWNSHIP (20171017\U05)(UT-12)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$249,314.45 FOR SANITARY SEWERS FOR LAKESHORE HIGHLANDS SUBDIVISION, JOB NO. 17-33, IN THE CITY OF MENTOR (20171017\U06)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 20, 2017, IN THE AMOUNT OF \$497,427.85(20171017\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION REAPPOINTING CYNTHIA BROOKS AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE YEAR TERM EXPIRING NOVEMBER 12, 2022(20171017\C01)(B-54)

10. RESOLUTION EXPRESSING SUPPORT FOR OHIO HOUSE BILL 123 WHICH WILL CLOSE AN EXISTING LOOPHOLE AND CAP THE ANNUAL INTEREST RATE FOR PAYDAY LOAN LENDERS, AND URGING THE OHIO LEGISLATURE AND GOVERNOR KASICH TO SUPPORT THE SAME(20171017\C02)(C-107)

FINANCE DEPARTMENT – Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,618,050.64(20171017\BC01)(C-4)

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$864,551.99(20171017\BC02)(C-17)

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20171017\BC03)(C-111)

14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20171017\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME	_____ SECOND _____
_____ RECESSED:	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, OCTOBER 26, 2017