

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

2017-43

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

## LAKE COUNTY COMMISSIONERS' MEETING

October 26, 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

- 
- ROLL CALL

- PUBLIC COMMENT:
- 

### RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR DAYTON ROAD RECONSTRUCTION PROJECT, PHASE ONE, IN MADISON TOWNSHIP (20171026\E01)(E-3)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR BUTTON ROAD/HOOSE ROAD RESURFACING AND SAFETY UPGRADE PROJECT IN CONCORD TOWNSHIP (20171026\E02)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 336-S MENTOR MARSH SANITARY SEWER INTERCEPTOR(20171026\U01)(UT-2)
4. RESOLUTION ACCEPTING SUMS FROM A PROPERTY OWNER IN THE LAKE COUNTY WATER DISTRICT (20171026\U02)(UT-14)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION PROCLAIMING NOVEMBER 2017 AS NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20171026\JF01)(JFS-11)

COMMISSIONERS' OFFICE

6. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (20171026\C01)(INS)
7. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (20171026\C02)(INS)

8. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$138,777.75, EFFECTIVE THROUGH JUNE 30, 2018 (20171026\C03)(504)
9. RESOLUTION TO ACCEPT THE PROPOSAL FROM POINT & PAY TO PROVIDE FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR CERTAIN COUNTY EXPENSES(20171026\C04)(C-40c)
10. RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING EXECUTION OF AN EMERGENCY RESPONSE AGREEMENT BETWEEN V.L. CHAPMAN ELECTRICAL CONTRACTORS AND THE LAKE COUNTY BOARD OF COMMISSIONERS TO PROVIDE ENGINEERING, PARTS, AND INSTALLATION SERVICES OF TRANSFER SWITCHES AND GEARS AT THE LAKE COUNTY EMERGENCY OPERATIONS CENTER (20171026\C05)(504)
11. RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING EXECUTION OF AN EMERGENCY RESPONSE AGREEMENT BETWEEN HALLMARK EXCAVATING, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS FOR INSTALLATION OF THE NEW FUEL TANK RETAINING WALL AND CONCRETE PAD AT THE LAKE COUNTY EMERGENCY OPERATIONS CENTER (20171026\C06)(504-T)
12. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN ANIXTER, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF TELECOMMUNICATIONS FOR A JAIL CARD ACCESS SYSTEM(20171026\C07)(404g-1)

FINANCE DEPARTMENT – Mike Matas

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,470,071.44(20171026\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$662,102.43(20171026\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20171026\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171026\BC04)(C-111)
17. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS CRILE ROAD IMPROVEMENTS WITH VARIOUS REVENUE AND EXPENDITURE LINES (20171026\BC05)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - Pending litigation (2)

\_\_\_\_\_ 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, NOVEMBER 2, 2017\***