

CONVENED: _____

2017-47

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
November 30, 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: NOVEMBER 9, 2017
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION REQUESTING THAT THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION INCREASE THE SPEED LIMIT ON MILL MORR ROAD (CR 1289) IN PAINESVILLE TOWNSHIP, OHIO (20171130\E01)(E-9)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE I, IN PAINESVILLE TOWNSHIP (20171130\E02)(SD-424)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 399-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20171130\U01)(UT-2)
4. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFER OUT TO GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER-IN(20171130\U02)(UT-2)
5. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER DISTRICT TRANSFERS-OUT TO OWDA BOND RETIREMENT FUNDS TRANSFERS-IN(20171130\U03)(UT-2)
6. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 373-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20171130\U04)(UT-2)
7. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$191,895.50 TO MONTE CONSTRUCTION FOR WELLNER ROAD WATERMAIN REPLACEMENT PROJECT 392-W(20171130\U05)(UT-4)
8. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$700,700.00 TO D.B. BENTLEY, INC. FOR EAST 348TH AND EAST 349TH STREET WATERLINE REPLACEMENT PROJECT 391-W(20171130\U06)(UT-4)
9. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$260,348.00 FOR A WATERLINE FOR FAIRWAY PINES PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-45) (20171130\U07)(UT-9)

10. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$546,105.45 FOR SANITARY SEWERS FOR FAIRWAY PINES PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-44) (20171130\U08)(UT-9)

11. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20171130\U09)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

12. RESOLUTION AUTHORIZING THE EXECUTION OF THE DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 5 (20171130\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

13. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2017 (20171130\C01)(CT-8)

14. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH TRANE CORPORATION FOR REPLACEMENT OF AIR HANDLER #3 IN THE COUNTY JAIL, IN AN AMOUNT NOT TO EXCEED \$52,000.00 (20171130\C02)(C-7)

15. RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY UNDER OHIO REVISED CODE 307.86 (A)(2) AND DETERMINING THE NECESSITY TO PROCEED WITH THE REPLACEMENT OF THE DIESEL FUEL TANK AND OIL/WATER SEPARATOR REQUIRED BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AT THE EMERGENCY OPERATIONS CENTER DUE TO A FUEL LEAK AND AUTHORIZING EXECUTION OF CONTRACTS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20171130\C03)(504T)

16. RESOLUTION AUTHORIZING EXECUTION OF A RECORDS MANAGEMENT SYSTEM AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF-CENTRAL COMMUNICATIONS DEPARTMENT AND LAKE METROPARKS AND ITS METROPARKS RANGER DEPARTMENT (20171130\C04)(501c)

17. RESOLUTION RE-APPOINTING VARIOUS MEMBERS TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR FOUR YEAR TERMS COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2018 (20171130\C05)(B-49)

FINANCE DEPARTMENT – Mike Matas

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,212,002.52(20171130\BC01)(C-4)

19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$496,088.08(20171130\BC02)(C-17)

20. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171130\BC03)(C-111)

21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171130\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Opioid litigation
- Personnel-compensation (2)
- Personnel-discipline (2)
- Pending litigation

_____ 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: 2:00 P.M., TUESDAY, DECEMBER 5, 2017