

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

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

2018-04

## LAKE COUNTY COMMISSIONERS' MEETING

January 23, 2018

2:00 P.M.

JOHN R. HAMERCHECK, PRESIDENT  
JERRY C. CIRINO, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT:
- 

### RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE CARTER ROAD WIDENING AND SAFETY IMPROVEMENT PROJECT, LEROY TOWNSHIP, OHIO - OPWC NO. DGU05, LCE PROJECT NO. 2016-015-02 FOR THE LAKE COUNTY ENGINEER'S DEPARTMENT (Bid Opening: February 14, 2018)(20180123\E01)(E-2)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-CR GR VAR FY 2018 PROJECT (PID #104802)(20180123\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595, ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W(20180123\U01)(UT-2)

COMMISSIONERS' OFFICE

TABLED 1/16/18

4. RESOLUTION APPOINTING WALTER R. SIEGEL TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2020 (20180123\C01)(B-192)
5. A RESOLUTION TO PLACE A RENEWAL TAX LEVY OF SEVEN-TENTHS OF ONE MILL (.7 OF 1 MILL) FOR TEN (10) YEARS ON REAL ESTATE WITHIN LAKE COUNTY FOR MENTAL HEALTH, ALCOHOL AND DRUG ADDICTION SERVICES, PROGRAMS, AND FACILITIES AS PROVIDED BY SECTION 5705.221 OF THE OHIO REVISED CODE, ON THE BALLOT AT THE MAY 8, 2018 PRIMARY ELECTION (20180123\C02)(C-5)
6. A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY AN ADDITIONAL TAX OUTSIDE THE TEN-MILL LIMITATION IN ACCORDANCE WITH SECTION 5705.19(J) OF THE OHIO REVISED CODE FOR PROVIDING AND MAINTAINING POLICE EQUIPMENT AND PERSONNEL FOR THE LAKE COUNTY CRIME LABORATORY, AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY FOUR-TENTHS OF ONE MILL (.4 OF 1 MILL) ADDITIONAL TAX LEVY FOR SUCH PURPOSE (20180123\C03)(C-5)

FINANCE DEPARTMENT – Mike Matas

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,034,628.53(20180123\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,393,438.17(20180123\BC02)(C-17)
- 9. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180123\BC03)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel-compensation

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, FEBRUARY 1, 2018\***