

CONVENED: _____

ADJOURNED: _____

2018-05

LAKE COUNTY COMMISSIONERS' MEETING
February 1, 2018
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: DECEMBER 28, 2017, JANUARY 4, 2018, JANUARY 8, 2018 Organizational Meeting and JANUARY 8, 2018 Regular Meeting, and JANUARY 16, 2018
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING THE AMENDMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION STATE FUNDS EXCHANGE AGREEMENT NO. 28035 FOR LAK-HOPKINS ROAD BRIDGE REPLACEMENT PROJECT IN THE CITY OF MENTOR, PID NO. 93498 (20180201\E01)(E-3)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE IMPROVEMENT OF VARIOUS COUNTY ROADS WITH THE CHIP SEAL PROJECT (BID OPENING: February 21, 2018)(20180201\E02)(E-2)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2018, PROJECT NO. 2018-01 (Bid Opening: February 28, 2018)(20180201\E03)(E-2)
4. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PURCHASE \$236,363.64 IN FEDERAL CREDIT BRIDGE CREDITS FROM THE ALLEN COUNTY ENGINEER FOR USE AS LOCAL MATCH FOR ELIGIBLE FEDERAL BRIDGE PROJECTS FOR A TOTAL COST OF \$130,000.00 (20180201\E04)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 21, 2018)(20180201\U01)(UT-8)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180201\U02)(UT-4)
7. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 FOR MCMACKIN ROAD WATERLINE REPLACEMENT PROJECT 388-W AND MAIN STREET AND NARROWS ROAD WATERLINE REPLACEMENT PROJECT 389-W (20180201\U03)(UT-2)
8. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596, DEERFIELD RELIEF SEWER PROJECT 366-S (20180201\U04)(UT-2)

9. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$285,850.00 TO MONTE CONSTRUCTION COMPANY, INC. FOR MAIN STREET AND NARROWS WATERLINE REPLACEMENT PROJECT 389-W (20180201\U05)(UT-4)
10. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$642,660.00 TO J.S. BOVA EXCAVATING, LLC FOR DEERFIELD RELIEF SEWER CEDAR GLEN AND CRESTWOOD PROJECT 366-S (20180201\U06)(UT-4)
11. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$307,000.00 TO D.B. BENTLEY, INC. FOR MCMACKIN ROAD WATER MAIN EXTENSION PROJECT 388-W (20180201\U07)(UT-2)
12. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180201\U08)(UT-7)

COMMISSIONERS' OFFICE

TABLED 1/16/18

13. 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 (20180201\C01)(B-192)
14. A RESOLUTION TO PLACE AN ADDITIONAL TAX LEVY OF FOUR-TENTHS OF ONE MILL (.4 OF 1 MILL) ON REAL ESTATE WITHIN LAKE COUNTY FOR NECESSARY REQUIREMENTS FOR PROVIDING AND MAINTAINING POLICE EQUIPMENT AND PERSONNEL FOR THE LAKE COUNTY CRIME LABORATORY, AS PROVIDED FOR IN SECTION 5705.19(J) OF THE OHIO REVISED CODE, ON THE BALLOT AT THE MAY 8, 2018 PRIMARY ELECTION (20180201\C02)(C-5)
15. RESOLUTION APPOINTING POLICE CHIEF JOHN P. GIELINK AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD TO COMPLETE THE REMAINDER OF AN UNEXPIRED TERM ENDING DECEMBER 31, 2019 (20180201\C03)(B-17)
16. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20180201\C04)(CT-8con)
17. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20180201\C05)(CT-10a)
18. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY NARCOTICS AGENCY TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20180201\C06)(CT-17a)

FINANCE DEPARTMENT – Mike Matas

19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180201\BC01)(C-4)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal – imminent litigation
- Legal – litigation update

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., WEDNESDAY, FEBRUARY 7, 2018