

CONVENED: _____

ADJOURNED: _____

2018-06

LAKE COUNTY COMMISSIONERS' MEETING
February 7, 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

• ROLL CALL

• PUBLIC COMMENT:

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE ESTATES AT KALLAY FARMS PHASE 3 SUBDIVISION, IN PAINESVILLE TOWNSHIP (20180207\E01)(SD-425)
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-SR 306-00.00 PROJECT(PID #84401)(20180207\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$61,467.66 FOR SANITARY SEWERS FOR KALLAY FARMS PHASE 3 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-61) (20180207\U01)(UT-9)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$66,208.92 FOR A WATERLINE FOR KALLAY FARMS PHASE 3 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-61) (20180207\U02)(UT-9)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF MADISON AND THE BOARD OF LAKE COUNTY COMMISSIONERS FOR THE TRANSFER OF THE VILLAGE MUNICIPAL WATER WORKS TO THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER DIVISION AND FOR THE ASSUMPTION BY THE LAKE COUNTY DEPARTMENT OF UTILITIES AN EXCLUSIVE FRANCHISE WITHIN THE VILLAGE OF MADISON(20180207\U03)(UT-44)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF MADISON AND THE BOARD OF LAKE COUNTY COMMISSIONERS FOR THE TRANSFER OF THE VILLAGE MUNICIPAL SANITARY SEWER SYSTEM TO THE LAKE COUNTY DEPARTMENT OF UTILITIES AND FOR THE ASSUMPTION BY THE LAKE COUNTY DEPARTMENT OF UTILITIES AN EXCLUSIVE FRANCHISE WITHIN THE VILLAGE OF MADISON(20180207\U04)(UT-44)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 9, 2018, IN THE AMOUNT OF \$201,971.79 (20180207\JFS01)(JFS-14)
8. RESOLUTION APPOINTING THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE (20180207\JFS02)(B-24)

COMMISSIONERS' OFFICE

9. TABLED 1/16/18
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 (20180207\C01)(B-192)
10. RESOLUTION APPOINTING THE CITY OF EASTLAKE MAYOR DENNIS MORLEY AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2020 (20180207\C02)(B-17)
11. RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR PROPOSALS FOR COMPUTER-AIDED DISPATCH, RECORDS MANAGEMENT, JAIL MANAGEMENT, AND MOBILE COMPUTING SYSTEMS FOR THE LAKE COUNTY SHERIFF'S DEPARTMENT (Proposal Opening: April 6, 2018) (20180207\C03)(CT-10a)
12. RESOLUTION AUTHORIZING EXECUTION OF A RENEWAL AGREEMENT BETWEEN LAKE BUSINESS PRODUCTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN THE AMOUNT NOT TO EXCEED \$70,000.00, EFFECTIVE FEBRUARY 1, 2018 THROUGH JANUARY 31, 2019 (20180207\C04)(C-16a)
13. RESOLUTION AUTHORIZING PROGRESS PAYMENT APPLICATION NO. 9-FINAL, CHANGE ORDER NO. 2 AND RELEASE OF RETAINER IN THE AMOUNT OF \$10,000.00 WITH MILLER CURBING AND PAVING, INC. AND ACCEPTING A ONE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$786,591.44 FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY DRAINAGE IMPROVEMENTS PROJECT (20180207\C05)(UT-46a)
14. RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)(20180207\C06)(C-73)
15. RESOLUTION URGING FIRST ENERGY CORPORATION TO CONTINUE THE OPERATION OF THE PERRY NUCLEAR POWER PLANT THROUGH THE INVESTIGATION AND IMPLEMENTATION OF ALL POSSIBLE OPTIONS (20180207\C07)(C-107)

FINANCE DEPARTMENT – Mike Matas

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,864,192.47(20180207\BC01)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,950,399.88(20180207\BC02)(C-17)
18. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180207\BC03)(C-111)
19. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS(20180207\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal - Potential Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 22, 2018