

CONVENED: _____

ADJOURNED: _____

2018-07

LAKE COUNTY COMMISSIONERS' MEETING
February 22, 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: JANUARY 23, 2018 and WORKSESSION of FEBRUARY 7, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A COMBINED THREE-YEAR MAINTENANCE BOND FOR CONCORD RIDGE SUBDIVISION PHASE 6, CONCORD TOWNSHIP (20180222\E01)(SD-420)
2. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR COMBINED MAINTENANCE BOND FOR SUMMERWOOD SUBDIVISION PHASE 3, CONCORD TOWNSHIP (20180222\E02)(SD-413)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION TRANSFERRING FUNDS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W (20180222\U01)(UT-2)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180222\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 23, 2018, IN THE AMOUNT OF \$565,027.38 (20180222\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. 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 (20180222\C01)(B-192)
7. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20180222\C02)(C-107)

8. RESOLUTION DESIGNATING RICHARD FIKE, SR., AMY SABATH, AND LINDA WISE REPRESENTATIVES OF THE BOARD OF LAKE COUNTY COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES FOR THREE YEAR TERMS EXPIRING FEBRUARY 21, 2021 (20180222\C03)(C-43)
9. RESOLUTION APPOINTING MARK IAFELICE TO THE POSITION OF SUPERINTENDENT OF THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JUNE 18, 2018 (20180222\C04)(P-7)
10. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A GAS CHROMATOGRAPH/MASS SPECTROMETER WITH AUTOSAMPLER FOR THE LAKE COUNTY CRIME LABORATORY (OPENING: March 14, 2018)(20180222\C05)(CT-18)
11. RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$130,000.00 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY, EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018 (20180222\C06)(CT-18)
12. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR CONCORD RIDGE SUBDIVISION PHASE 6 IN CONCORD TOWNSHIP (20180222\C07)(SD-420)
13. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR SUMMERWOOD SUBDIVISION PHASE 3 IN CONCORD TOWNSHIP (20180222\C08)(SD-413)
14. RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY PORT AUTHORITY TAX INCENTIVE REVIEW COMMITTEE FOR TWO YEAR TERMS ENDING FEBRUARY 21, 2020 (20180222\C09)(B-64)

FINANCE DEPARTMENT – Mike Matas

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,286,289.49(20180222\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$985,778.51(20180222\BC02)(C-17)
17. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180222\BC03)(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, MARCH 1, 2018

*** NEXT REGULAR MEETING: 2:00 P.M., THURSDAY, MARCH 1, 2018 (BUDGET) ***