

CONVENED: _____

ADJOURNED: _____

2018-08

LAKE COUNTY COMMISSIONERS' MEETING

March 1, 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

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- ROLL CALL
 - MINUTES OF MEETING: FEBRUARY 1, 2018 and FEBRUARY 7, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION PROVIDING FOR \$600,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 271-W(20180301\U01)(UT-15)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 9, 2018, IN THE AMOUNT OF \$157,843.37(20180301\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

3. 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 (20180201\C01)(B-192)

4. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH USI INSURANCE SERVICES, AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE MARCH 1, 2018 THROUGH MARCH 1, 2020 (20180201\C02)(304-y)

FINANCE DEPARTMENT – Mike Matas

5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$257,058.37(20180301\BC01)(C-111)
6. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180301\BC02)(C-111)
7. RESOLUTION APPROVING THE 2018 PERMANENT APPROPRIATION MEASURE FOR THE GENERAL FUND(20180301\BC03)(C-111)

8. RESOLUTION APPROVING THE 2018 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND(20180301\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal: Pending Litigation
- Legal: Imminent Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:

OPEN SESSION – COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING THE EMPLOYMENT AND COMPENSATION OF THOMAS MAYERNIK, ESQ. TO PROVIDE PROFESSIONAL LEGAL SERVICES AS REQUESTED BY THE LAKE COUNTY BOARD OF COMMISSIONERS (20180301\C03)(304-Y)

10. RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND DEBRA HERSHEY GUREN AND PETER GUREN (20180301\C04)(504-T)

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, MARCH 13, 2018