

CONVENED: _____

ADJOURNED: _____

2018-09

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 13, 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 22, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAK CR GR VAR FY 2018 (Lake County Roads Guardrails Various Fiscal Year 2018) PROJECT, LAKE COUNTY, OHIO – PID NO. 104802, FEDERAL PROJECT NO. FAN E170824, LCE PROJECT NO. 2013-004-02 (Bid Opening April 11, 2018)(20180313\E01)(E-2)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK CR PM/RPM VAR FY 2018 (Lake County Roads Pavement Markings/Raised Pavement Markings Various Fiscal Year 2018) PROJECT, LAKE COUNTY, OHIO – PID NO. 104803, FEDERAL PROJECT NO. FAN E170825, LCE PROJECT NO. 2013-005-02 (Bid Opening April 11, 2018)(20180313\E02) (E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: April 4, 2018) (20180313\U01)(UT-8)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: April 4, 2018)(20180313\U02)(UT-8)
5. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180313\U03)(UT-41)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO PROJECT FUNDS 271-W EAST END SERVICE CENTER(20180313\U04)(UT-2)

COMMISSIONERS' OFFICE

7. 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 (20180313\C01)(B-192)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF AND UNIVERSITY HOSPITAL HEALTH SYSTEMS, INC. TO PROVIDE MEDICAL SERVICES TO INMATES OF THE LAKE COUNTY JAIL, EFFECTIVE APRIL 2, 2018 (20180313\C02) (CT-10a)

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE CITY OF PAINESVILLE FOR CENTRAL DISPATCH AND COMMUNICATIONS SERVICES FOR THE CITY AND ITS POLICE AND FIRE DEPARTMENTS (20180313\C03)(501c)
10. RESOLUTION REAPPOINTING LAKE COUNTY COMMISSIONERS DANIEL P. TROY AND JERRY C. CIRINO TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING ALTERNATES TO SERVE ON THEIR BEHALF FOR THREE YEAR TERMS EXPIRING MAY 22, 2021 (20180313\C04)(C-146)
11. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR A LAKESHORE IMPROVEMENT PROJECT IN EASTLAKE, OHIO AND THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR THE LAKESHORE IMPROVEMENT PROJECT (20180313\C05)(209g)

FINANCE DEPARTMENT – Mike Matas

12. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180313\BC01)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180313\BC02)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel-employment

_____ 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 15, 2018