

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2018-10

## LAKE COUNTY COMMISSIONERS' MEETING

March 15, 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
  - PUBLIC COMMENT:
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### RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR QUAIL HOLLOW SUBDIVISION NO. 11 PHASE 1, IN CONCORD TOWNSHIP (20180315\E01)(SD-426)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR QUAIL HOLLOW SUBDIVISION NO. 11 PHASE 2, IN CONCORD TOWNSHIP (20180315\E02)(SD-427)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$858,490.00 FOR HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W-2017 AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 11, 2018) (20180315\U01)(UT-8)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$12,935.58 FOR A WATERLINE FOR QUAIL HOLLOW 11 PHASE 1 SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 17-49) (20180315\U02)(UT-9)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20180315\U03)(UT-7)
6. RESOLUTION GRANTING A CONSERVATION EASEMENT TO THE CLEVELAND MUSEUM OF NATURAL HISTORY ON A 19.858 ACRE TRACT OF CERTAIN REAL PROPERTY LOCATED WITHIN MENTOR MARSH IN THE CITY OF MENTOR(20180315\U04)UT-11)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 23, 2018, IN THE AMOUNT OF \$465,655.41 (20180315\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

- 8. **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 (20180315\C01)(B-192)
- 9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF MENTOR FOR PARTICIPATION IN THE LAKE COUNTY TELECOMMUNICATIONS SYSTEM (20180315\C02)(404g-1)

FINANCE DEPARTMENT – Mike Matas

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$5,668,332.73(20180315\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,172,269.58(20180315\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180315\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180315\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

\_\_\_\_\_ 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 22, 2018\***