

CONVENED: _____

ADJOURNED: _____

2018-11

LAKE COUNTY COMMISSIONERS' MEETING

March 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

-
- ROLL CALL
 - MINUTES OF MEETING: MARCH 1, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN EUTHENICS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$113,850.00 FOR THE LAK WAITE HILL ROAD BRIDGE REPLACEMENT (PID 101587) AND LAK MARKELL ROAD BRIDGE REPLACEMENT (PID 102069) PROJECTS (20180322\E01)(E-3)
2. RESOLUTION AWARDED A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2018 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$107,050.00 (PLANT MIX PAVEMENTS)(20180322\E02)(E-3)
3. RESOLUTION AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT FOR LAK VROOMAN ROAD BRIDGE PROJECT PID NO. 105029 BETWEEN THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY AND LAKE COUNTY (20180322\E03)(E-20)
4. RESOLUTION AUTHORIZING SIGNING OF THE FIRST AMENDMENT TO THE LOAN AGREEMENT AMONGST LAKE COUNTY AND THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR THE VROOMAN ROAD BRIDGE PROJECT SIB LOAN AGREEMENT NO. 180005 AND PID NO. 105029 AND THE REVISED PROMISSORY NOTE (20180322\E04)(E-20)
5. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO AN LPA FEDERAL ODOT-LET PROJECT AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE UPGRADING AND RELOCATING OF VROOMAN ROAD FROM IR-90 TO SR-84 IN LEROY AND PERRY TOWNSHIPS PROJECT (PID #105029) (2080322\E05)(E-20)

UTILITIES DEPARTMENT – Randy Rothlisberger

6. RESOLUTION INCREASING APPROPRIATIONS FOR LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER COUNTY ADMINISTRATION CENTER PROJECT FUNDS(20180322\U01)(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 (20180322\C01)(B-192)
- 8. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING APRIL 5, 2018(20180322\C02)9C-107)

FINANCE DEPARTMENT – Mike Matas

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,901,924.01(20180322\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$434,427.97(20180322\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR A NON-GENERAL FUND ACCOUNTS (20180322\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180322\BC04)(C-111)

SPECIAL RESOLUTIONS

- 13. RESOLUTION RECOGNIZING DEVELOPMENTAL DISABILITIES AWARENESS MONTH MARCH 1-31, 2018 (20180322\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ 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 29, 2018