

CONVENED: _____

ADJOURNED: _____

2018-12

LAKE COUNTY COMMISSIONERS' MEETING

March 29, 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: MARCH 1, 2018 and MARCH 13, 2018
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING THE AMENDMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION LPA PROJECT AGREEMENT NO. 31578 FOR LAK-CR PM/RPM VAR FY 2018 (PID 104803)(20180329\E01)(E-3)
2. RESOLUTION APPROVING THE AMENDMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION LPA PROJECT AGREEMENT NO. 31577 FOR LAK-CR GR VAR FY 2018 (PID 104802) (20180329\E02)(E-3)
3. RESOLUTION AWARDED A BID CONTRACT TO CHAGRIN VALLEY PAVING FOR THE CARTER ROAD WIDENING AND SAFETY IMPROVEMENT PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$900,512.70 (20180329\E03)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

4. RESOLUTION AWARDED BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180329\U01)(UT-4)
5. RESOLUTION AWARDED BID CONTRACTS TO ARMS TRUCKING COMPANY FOR SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180329\U02)(UT-4)
6. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND(20180329\U03)(UT-2)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,181,405.00 FOR BLISSFIELD BEECHWOOD WATERLINE REPLACEMENT PROJECT 405-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 25, 2018) (20180329\U04)(UT-8)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20180329\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

9. RESOLUTION AUTHORIZING AN AMENDMENT TO THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN THROUGH SEPTEMBER 30, 2018; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE PLAN (20180329\JFS01)(JFS-16)

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 6, 2018, IN THE AMOUNT OF \$250,238.12(20180329\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

11. 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 TABLED 1/16/18 (20180329\C01)(B-192)

12. RESOLUTION AWARDED A BID CONTRACT FOR A GAS CHROMATOGRAPH/MASS SPECTROMETER WITH AUTOSAMPLER FOR THE LAKE COUNTY CRIME LABORATORY(20180329\C02)(CT-18)

FINANCE DEPARTMENT – Mike Matas

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,275,793.46(20180329\BC01)(C-4)

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$480,274.99 (20180329\BC02)(C-17)

15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180329\BC03)(C-111)

16. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180329\BC04)(C-111)

SPECIAL RESOLUTIONS

17. RESOLUTION RECOGNIZING THE WEEK OF APRIL 9-13, 2018 APPRECIATION FOR THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES(ADAMHS) BOARD(20180329\F01)(C-126)

18. RESOLUTION PROCLAIMING APRIL 2018 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY(20180329\F02)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel- Compensation
- Personnel- Collective Bargaining
- Personnel- Employment
- Real Estate- Disposition

_____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING:
TIME

_____ SECOND _____

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 5, 2018