

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

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

2018-13

## LAKE COUNTY COMMISSIONERS' MEETING

April 5, 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 AWARDED A BID CONTRACT TO ARMS TRUCKING CO. FOR ROADWAY MATERIALS - 2018 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$102,690.00 (LIMESTONE)(20180405\E01)(E-3)
2. RESOLUTION AWARDED A BID CONTRACT TO SPECIALIZED CONSTRUCTION FOR THE IMPROVEMENT OF VARIOUS ROADS WITH CHIP SEAL PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$595,507.25 (20180405\E02)(E-3)
3. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN TERRACON CONSULTANTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$36,520.00 FOR THE HOOSE ROAD AND ANDREA DRIVE BRIDGE IMPROVEMENTS PROJECT (OPWC CG05U/CG06U) AND HOPKINS ROAD BRIDGE REPLACEMENT PROJECT (PID 93498)(20180405\E03)(E-3)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE SR 306 (LAK SR 306-00.00) RESURFACING PROJECT, KIRTLAND, OHIO – LPA PID #84401 FEDERAL AID PROJECT #FAN E170 (350)(Bid Opening: May 2, 2018) (20180405\E04)(E-2)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF FY 2018 ADDENDUM TO THE COMMUNITY-BASED CORRECTIONS PROGRAM 407 SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT, EXPIRING JUNE 30, 2019 (20180405\C01)(CT-3)

FINANCE DEPARTMENT – Mike Matas

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$374,913.98(20180405\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,248,026.81(20180405\BC02)(C-17)

- 8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180405\BC03)(C-111)
- 9. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180405\BC04)(C-111)

SPECIAL RESOLUTIONS

- 10. RESOLUTION PROCLAIMING THE WEEK OF APRIL 2-6, 2018 NATIONAL COMMUNITY DEVELOPMENT WEEK IN LAKE COUNTY, OHIO(20180405\F01)(C-126)
- 11. RESOLUTION PROCLAIMING THE WEEK OF APRIL 8 - 14, 2018 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK(20180405\F02)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel-Collective Bargaining

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

\_\_\_\_\_ RECESSED:  
 TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., WEDNESDAY, APRIL 11, 2018\***