

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

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

2018-15

## LAKE COUNTY COMMISSIONERS' MEETING

April 17, 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

- 
- ROLL CALL
  - PUBLIC COMMENT:
- 

### RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180417\U01)((UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 20, 2018, IN THE AMOUNT OF \$559,334.69(20180417\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP (20180417\C01)(C-93)
4. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR RIVERWOOD PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP (20180417\C02)(SD-428)
5. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH TRANE CORPORATION FOR REPLACEMENT OF THE HVAC SYSTEM IN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, IN AN AMOUNT NOT TO EXCEED \$400,000.00 (20180417\C03)(C-7)

FINANCE DEPARTMENT – Mike Matas

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,501,980.75(20180417\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$839,012.68(20180417\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180417\BC03)(C-111)

9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180417\BC04)(C-111)

SPECIAL RESOLUTIONS

10. RESOLUTION DECLARING APRIL 15 THROUGH MAY 31, 2018 CLEAN AND GREEN LAKE COUNTY (20180417\F01)(C-126)

11. RESOLUTION RECOGNIZING THE 50<sup>TH</sup> ANNIVERSARY OF THE OHIO SCENIC RIVERS ACT (20180417\F02)(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, APRIL 26, 2018\***