

CONVENED: _____

ADJOURNED: _____

2018-16

LAKE COUNTY COMMISSIONERS' MEETING

April 26, 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: *CLEAN AND GREEN LAKE COUNTY! LOGO CONTEST AWARDS*
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RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING ACCOUNT 51000761-760 EASEMENTS (20180426\U01)(UT-2)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$96,682.30 FOR JOHNNYCAKE RIDGE ROAD SANITARY SEWER EXTENSION, JOB NO. 17-35 IN PAINESVILLE TOWNSHIP (20180426\U02)(UT-9)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,808,600.00 FOR GLYCO I AND PROUTY ROAD PUMP STATION IMPROVEMENT PROJECT 390-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: May 23, 2018) (20180426\U03)(UT-8)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 370-S SEWER CAPACITY, MANAGEMENT, OPERATIONS & MAINTENANCE DEVELOPMENT-CMOM (20180426\U04)(UT-2)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO RENEW A THREE YEAR PARTICIPATION AGREEMENT FOR PROPERTY, CASUALTY, PUBLIC OFFICIALS LIABILITY, AND LAW ENFORCEMENT LIABILITY INSURANCE PROGRAMS FOR LAKE COUNTY GOVERNMENT WITH THE COUNTY RISK SHARING AUTHORITY (CORS) FOR THE PERIOD MAY 1, 2018 THROUGH APRIL 30, 2021 (20180426\C01)(INS)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4340, EXPIRING MARCH 31, 2021 (20180426\C02)(301A)
7. RESOLUTION REAPPOINTING DALE SCHIAVONI AND CHARLES ZIBBEL TO THE LAKETRAN BOARD OF TRUSTEES FOR TERMS ENDING MAY 15, 2021 (20180426\C03)(B-37)

8. RESOLUTION ADOPTING AND REPEALING PREVIOUS RESOLUTION(S) OR POLICIES RELATING TO THE RESPONSIBLE CONTRACTOR CHECKLIST FOR ALL LAKE COUNTY INFRASTRUCTURE PROJECTS AND ESTABLISHING A NEW COST ESTIMATE THRESHOLD OF PROJECTS EXCEEDING THE STATUTORY BID LIMIT FOR USE DURING THE BID REVIEW PROCESS, EFFECTIVE APRIL 26, 2018 (20180426\C04)(C-107)
9. RESOLUTION RENEWING AND AUTHORIZING EXECUTION OF A FIVE YEAR (5) SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND SIEMENS INDUSTRY, INC. FOR VARIOUS LAKE COUNTY BUILDINGS AND OFFICES, EFFECTIVE APRIL 1, 2018 THROUGH MARCH 31, 2023 (20180426\C05)(700)
10. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$29,142.86 FOR MARINE PATROL FOR THE YEAR 2018 (20180426\C06)(CT-10a)

FINANCE DEPARTMENT – Mike Matas

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,777,948.99(20180426\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,116,332.56(20180426\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180426\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20180426\BC04)(C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION PROCLAIMING MAY 2018 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20180426\F01)(C-126)
16. RESOLUTION PROCLAIMING MAY 2018 OLDER AMERICANS MONTH IN LAKE COUNTY, OHIO (20180426\F02)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Employment
- Personnel – Board Appointments
- 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., THURSDAY, MAY 3, 2018