

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

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

2018-17

## LAKE COUNTY COMMISSIONERS' MEETING

May 3, 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: WORKSESSION MARCH 29, 2018 and REGULAR MEETING APRIL 17, 2018
  - PUBLIC COMMENT:
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### RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO AERO-MARK, INC. FOR THE LAK CR PM/RPM VAR FY 2018, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$148,339.00 (20180503\E01)(E-3)
2. RESOLUTION AWARDING A BID CONTRACT TO LAKE ERIE CONSTRUCTION COMPANY FOR THE LAK CR GR VAR FY 2018, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$73,150.00 (20180503\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$204,556.00 FOR THIRD STREET INFRASTRUCTURE IMPROVEMENT PROJECT 417-S(20180503\U01)(UT-9)
4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS WALDMER DRIVE WATERLINE REPLACEMENT PROJECT 410-W(20180503\U02)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$212,713.60 FOR HUNTING LAKE DRIVE SANITARY SEWER EXTENSION, JOB NO. 18-09 IN CONCORD TOWNSHIP(20180503\U03)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 11, 2018, IN THE AMOUNT OF \$221,872.49(20180503\JFS01)(JFS-14)

FINANCE DEPARTMENT – Mike Matas

7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$242,456.97(20180503\BC01)(C-17)

- 8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS  
(20180503\BC02)(C-111)
- 9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND  
ACCOUNTS(20180503\BC03)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal – Potential Litigation
- Personnel-Employment

\_\_\_\_\_ 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 10, 2018\***