

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

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

2018-18

## LAKE COUNTY COMMISSIONERS' MEETING

May 10, 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 APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE 1A AND FAIRWAY PINES SUBDIVISION PHASE 1B, IN PAINESVILLE TOWNSHIP (20180510\E01)(SD-424)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION TRANSFERRING FUNDS AND INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W(20180510\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$59,037.00 FOR A WATERLINE FOR FAIRWAY PINES SUBDIVISION PHASE 1A IN PAINESVILLE TOWNSHIP (JOB NO. 17-45) (20180510\U02)(UT-9)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$209,150.70 FOR SANITARY SEWERS FOR FAIRWAY PINES SUBDIVISION PHASE 1A IN PAINESVILLE TOWNSHIP (JOB NO. 17-45) (20180510\U03)(UT-9)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$328,183.37 FOR SANITARY SEWERS FOR FAIRWAY PINES SUBDIVISION PHASE 1B IN PAINESVILLE TOWNSHIP (JOB NO. 17-45) (20180510\U04)(UT-9)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$200,178.00 FOR A WATERLINE FOR FAIRWAY PINES SUBDIVISION PHASE 1B IN PAINESVILLE TOWNSHIP (JOB NO. 17-45) (20180510\U05)(UT-9)
7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP FOR THE WALDMERE DRIVE WATERLINE REPLACEMENT PROJECT 410-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180510\U06)(UT-4)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180510\U07)(UT-7)

