

CONVENED: _____

ADJOURNED: _____

2018-19

LAKE COUNTY COMMISSIONERS' MEETING

May 17, 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

-
- ROLL CALL
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR THE SR 306 RESURFACING, LAK SR-306 PROJECT IN KIRTLAND, OHIO – PID #84401, FEDERAL AID PROJECT #FAN E 170(350) AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,410,790.68 (20180517\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION AWARDDING A BID CONTRACT TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180517\U01)(UT-4)
3. RESOLUTION AWARDDING A BID CONTRACT TO FERGUSON WATERWORKS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180517\U02)(UT-4)
4. RESOLUTION AWARDDING A BID CONTRACT TO WINSUPPLY OF CLEVELAND FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit C) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180517\U03)(UT-4)
5. RESOLUTION AWARDDING A BID CONTRACT TO FERGUSON WATERWORKS (Exhibit A) FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180517\U04)(UT-4)
6. RESOLUTION AWARDDING A BID CONTRACT TO CORE & MAIN LP (Exhibit B) FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180517\U05)(UT-4)
7. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS EAST 355TH WATERLINE REPLACEMENT PROJECT 412-W (20180517\U06)(UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 FOR BLISSFIELD & BEECHWOOD WATERLINE REPLACEMENT PROJECT 405-W (20180517\U07)(UT-2)
9. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 596 TO BE KNOWN AS FAIRPORT HARBOR 3RD STREET INFRASTRUCTURE IMPROVEMENT PROJECT 417-S (20180517\U08)(UT-2)
10. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS-OUT TO GENERAL OBLIGATION RETIREMENT FUNDS TRANSFERS-IN (20180517\U09)(UT-2)

11. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$145,909.06 FOR SANITARY SEWERS FOR THE WOODLANDS OF MENTOR SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 18-13) (20180517\U10)(UT-9)
12. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY LAKE COUNTY AND OHIO REALTY CORP., FOR EROSION PROTECTION IN LAKE ERIE IS NOT REQUIRED FOR USE BY LAKE COUNTY, AND TO CONSTRUCT A REVETMENT, TRENCH, AND ACCESS ROAD PER ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT PERMANENT PARCELS 11-B-049-0-00-006-0,11-B-050-0-00-006-0, AND 11-B-049-0-00-002-0(20180517\U11) (C-93)
13. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A SUBMERGED LAND LEASE FOR THE RAW WATER PUMP STATION SHORELINE PROTECTION PROJECT IN PAINESVILLE TOWNSHIP (20180517\U12)(C-93)
14. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$\$697,968.15 TO DAVIS DIGGERS, INC. FOR HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W (Alternate 1B) (20180517\U13)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

15. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 25, 2018, IN THE AMOUNT OF \$505,071.80(20180517\JFS01)(JFS-14)
16. RESOLUTION ASSIGNING AUTHORITY TO MATTHEW BATTIATO, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS (20180517\JFS02)(JFS-11)

FINANCE DEPARTMENT – Mike Matas

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$545,634.00(20180517\BC01)(C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$480,856.22(20180517\BC02)(C-17)
19. RESOLUTION INCREASING AN APPROPRIATION FOR A VARIOUS NON-GENERAL FUND ACCOUNT (20180517\BC03)(C-111)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180517\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate – disposition
- Personnel - discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, MAY 29, 2018