

CONVENED: _____

ADJOURNED: _____

2018-20

LAKE COUNTY COMMISSIONERS' MEETING

May 29, 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 APPROVING THE SOLID WASTE MANAGEMENT PLAN UPDATE (May 2018) OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT(20180529\U01)(UT-31)
2. RESOLUTION INCREASING APPROPRIATIONS IN PROJECT FUND 318-W BACON ROAD RAW WATER PUMP STUDY- PROFESSIONAL SERVICES-CONSULTANTS FOR COSTS ASSOCIATED WITH THE PROJECT PARTNERSHIP AGREEMENT WITH THE US ARMY CORPS OF ENGINEERS (20180529\U02)(UT-2)
3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS ERIE STREET WATERLINE REPLACEMENT PROJECT 413-W (20180529\U03)(UT-2)
4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUNDS 596 TO BE KNOWN AS SEVENTH STREET SEWER REHABILITATION REPLACEMENT PROJECT 416-S (20180529\U04)(UT-2)
5. RESOLUTION AUTHORIZING EXECUTION OF A SEWER SERVICE AGREEMENT WITH THE CITY OF PAINESVILLE AND TRIBAN INVESTMENT, LLC. (20180529\U05)(UT-4)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANSCEK AND ASSOCIATES FOR THE EAST 355TH STREET WATERLINE REPLACEMENT PROJECT 412-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180529\U06)(UT-4)

FINANCE DEPARTMENT – Mike Matas

7. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20180529\BC03)(C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180529\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES

- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- 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 31, 2018