

CONVENED: _____

ADJOURNED: _____

2018-21

LAKE COUNTY COMMISSIONERS' MEETING

May 31, 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: MARCH 22, MAY 10, and MAY 17, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO PROJECT FUNDS 372-W LAKESHORE BOULEVARD WATERLINE REPLACEMENT AND 395-W WOODMERE WATERLINE REPLACEMENT (20180531\U01)(UT-2)
2. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$17,371.47 FOR SANITARY SEWERS AND WATERLINES FOR KALLAY FARMS SUBDIVISION-PHASE 2 IN PAINESVILLE TOWNSHIP (JOB NO. 17-20) (20180531\U02)(UT-12)
3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS LAKESHORE CROSSOVERS WATERLINE REPLACEMENT PROJECT 411-W (20180531\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 318-W BACON ROAD RAW WATER PUMP STUDY FOR COSTS ASSOCIATED WITH THE PROJECT PARTNERSHIP AGREEMENT WITH THE US ARMY CORPS OF ENGINEERS (20180531\U04)(UT-2)
5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 20, 2018) (20180531\U05)(UT-8)
6. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER DISTRICT TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN (20180531\U06)(UT-2)
7. RESOLUTION PROVIDING FOR \$584,800 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 354-W(20180531\U07)(UT-15)
8. RESOLUTION PROVIDING FOR \$1,107,200 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 360-W AND 374-W (20180531\U08)(UT-15)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 8, 2018, IN THE AMOUNT OF \$159,477.58(20180531\JFS01)(JFS-14)
10. RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR A THIRTEEN YEAR TERM EFFECTIVE JULY 1, 2018 (20180531\JFS02)(JFS-2)

COMMISSIONERS' OFFICE

11. RESOLUTION ESTABLISHING CHRISTMAS EVE, DECEMBER 24, 2018 AS A PAID HOLIDAY FOR ALL EMPLOYEES UNDER THE HIRING AUTHORITY OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20180531\C01)(C-107)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE COMMUNICATIONS WORKERS OF AMERICA-LOCAL 4340, EXPIRING MARCH 31, 2021 (20180531\C02)(301b)
13. RESOLUTION DECLARING CERTAIN REAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE TRANSFER OF SAID REAL PROPERTY TO THE HIGHEST BIDDER FOR USE OUTSIDE OF THE ROAD RIGHTS OF WAY PURSUANT TO 307.10 OF THE OHIO REVISED CODE (20180531\C03)(C-37)

FINANCE DEPARTMENT – Mike Matas

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,758,899.36(20180531\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$824,601.62 (20180531\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180531\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180531\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING:
TIME

_____ SECOND _____

NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, JUNE 12, 2018