

CONVENED: _____

ADJOURNED: _____

2018-22

LAKE COUNTY COMMISSIONERS' MEETING

JUNE 12, 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

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- ROLL CALL
 - MINUTES OF MEETING: MARCH 29, 2018
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR ASBURY POINTE SUBDIVISION IN PAINESVILLE TOWNSHIP AND CONCORD TOWNSHIP(20180612\E01)(SD-429)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD GROUP FOR THE SEVENTH STREET SANITARY SEWER REPLACEMENT PROJECT 416-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180612\U01)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH OSBORN ENGINEERING FOR THE LAKESHORE CROSSOVER WATERLINE PROJECT 411-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180612\U02)(UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR PROJECT MANAGEMENT OFFICE SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180612\U03)(UT-4)
5. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 396-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20180612\U04)(UT-2)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$25,080.00 FOR CRILE ROAD SANITARY SEWER EXTENSION IN PAINESVILLE TOWNSHIP (JOB NO. 17-67) (20180612\U05)(UT-9)
7. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$743,510.00 TO MONTE CONSTRUCTION FOR BLISSFIELD & BEECHWOOD WATERLINE REPLACEMENT PROJECT 405-W(20180612\U06)(UT-4)
8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS FOR THE ERIE STREET WATERLINE REPLACEMENT PROJECT 413-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180612\U07)(UT-4)
9. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180612\U08)(UT-7)
10. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$125,354.35 FOR SANITARY SEWERS FOR THE ASBURY POINTE SUBDIVISION IN PAINESVILLE TWP. AND CONCORD TWP. (JOB NO. 17-42)(20180612\U09)(UT-9)

11. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$97,575.50 FOR WATERLINES FOR THE ASBURY POINTE SUBDIVISION IN PAINESVILLE TWP. AND CONCORD TWP. (JOB NO. 17-42) (20180612\U10)(UT-9)

FINANCE DEPARTMENT – Mike Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,419,351.22(20180612\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$814,516.13(20180612\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180612\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180612\BC04)(C-111)

SPECIAL RESOLUTIONS

16. CONGRATULATING CHUCK KLCO ON HIS RETIREMENT AS SUPERINTENDENT OF THE BUILDINGS & GROUNDS DEPARTMENT (20180612\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal – Pending Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JUNE 14, 2018