

CONVENED: _____

ADJOURNED: _____

2018-23

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 14, 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 AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT SALT - 2018 FOR (BID OPENING: July 11, 2018)(20180614\E01)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FOR LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS(20180614\U01)(UT-2)
3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUNDS 596 TO BE KNOWN AS MENTOR WASTEWATER TREATMENT PLANT CHEMICAL BUILDING ROOF REPLACEMENT PROJECT 418-S(20180614\U02)(UT-2)
4. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS TALL TREE BOOSTER STATION IMPROVEMENT PROJECT 414-W (20180614\U03)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 400-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20180614\U04)(UT-2)
6. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$14,009.65 WITH GARLAND/DBS, INC. AND ACCEPTING A THIRTY (30) YEAR HIGH PERFORMANCE EDGE-TO-EDGE NO DOLLAR LIMITED WARRANTY FOR AQUARIUS WEST END SERVICE CENTER ROOF REPLACEMENT PROJECT 400-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180614\U05)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$579,437.50, EFFECTIVE JULY 1, 2018 THROUGH JUNE 30, 2019(20180614\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

- 8. 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(20180614\C01)(C-107)
- 9. RESOLUTION APPROVING THE DEDICATION PLAT FOR ADAMS ROAD IN PERRY TOWNSHIP(20180614\C02)(C-95)
- 10. RESOLUTION FIXING THE DATE FOR DESIGNATING PUBLIC DEPOSITORIES OF ACTIVE MONIES FOR THE FOUR (4) YEAR PERIOD COMMENCING AUGUST 23, 2018(20180614\C03)(C-18)

FINANCE DEPARTMENT – Mike Matas

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,399,473.09(20180614\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$229,105.27(20180614\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180614\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180614\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal-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 21, 2018