

CONVENED: _____

ADJOURNED: _____

2018-24

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 21, 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:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUNDS 596 TO BE KNOWN AS LIFT STATION IMPROVEMENTS-ADAMS, MELRIDGE AND INDUSTRIAL PARK PROJECT 415-S (20180621\U01)(UT-2)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS U.S. FOR THE TALL TREE BOOSTER STATION IMPROVEMENT PROJECT 414-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180621\U02)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 22, 2018, IN THE AMOUNT OF \$477,198.89 (20180621\JFS01)(JFS-14)
4. RESOLUTION AUTHORIZING EXECUTION OF SERVICE CONTRACTS BETWEEN CATHOLIC CHARITIES CORPORATION, OHIOGUIDESTONE AND GOODWILL INDUSTRIES OF ASHTABULA AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR THE COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP) FOR PROGRAM YEAR (PY) 2018 (20180621\JFS02)(JFS-2)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING PROGRESS PAYMENT APPLICATION NO. 3-FINAL, CHANGE ORDER NO. 1-FINAL AND RELEASE OF RETAINER IN THE AMOUNT OF \$7,395.42 WITH WOODFORD EXCAVATING, LLC FOR THE MEADOW WOOD DRIVE PHASE 2 STORM SEWER IMPROVEMENT PROJECT(20180621\C01)(UT-46a)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE CITY OF WILLOUGHBY HILLS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20180621\C02)(501-c)
7. RESOLUTION REAPPOINTING JAMES T. MCBRIDE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2018(20180621\C03)(B-50)

8. RESOLUTION APPOINTING NANCY BROWN TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2018 (20180621\C04)(B-50)
9. RESOLUTION APPOINTING MATTHEW R. SABO TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2018(20180621\C05)(B-50)

FINANCE DEPARTMENT – Mike Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,285,252.64(20180621\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$686,818.21(20180621\BC02)(C-17)
12. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20180621\BC03)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate – acquisition

_____ 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 28, 2018