

CONVENED: _____

ADJOURNED: _____

2018-25

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 28, 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: Regular Meetings of: APRIL 5, APRIL 11, APRIL 26, MAY 3, MAY 29, and MAY 31, 2018
Work session of: MAY 29, 2018
 - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS IN PROJECT FUND 318-W-BACON ROAD RAW WATER PUMP STUDY-EASEMENTS FOR COSTS ASSOCIATED WITH THE PROJECT PARTNERSHIP AGREEMENT WITH THE US ARMY CORPS OF ENGINEERS (20180628\U01)(UT-2)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM FOR THE ADAMS COURT, INDUSTRIAL PARK, MELRIDGE PUMP STATION IMPROVEMENTS PROJECT 415-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180628\U02)(UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180628\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST PROGRAM TO ELIGIBLE OHIO WORKSFIRST PARTICIPANTS(20180628\JFS01)(JFS-2)
5. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$383,628.00 (20180628\JFS02)(JFS-2)
6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 6, 2018, IN THE AMOUNT OF \$90,242.77 (20180628\JFS03)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2018 (20180628\C01)(CT-8)
8. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JULY 5, 2018 (20180628\C02)(C-107)
9. RESOLUTION REAPPOINTING MATTHEW BATTIATO TO THE POSITION OF DIRECTOR OF THE LAKE COUNTY JOB AND FAMILY SERVICES DEPARTMENT, EFFECTIVE JULY 9, 2018(20180628\C03)(JFS-4)
10. RESOLUTION REAPPOINTING PAUL J. STEFANKO TO THE POSITION OF DIRECTOR OF THE LAKE COUNTY TELECOMMUNICATIONS DEPARTMENT, EFFECTIVE JULY 9, 2018 (20180628\C04)(P-404)
11. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE COUNTRY SCENE CONDOMINIUM RETENTION SYSTEM REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: July 18, 2018)(20180628\C05)(UT-46)
12. 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 VILLAGE OF WAITE HILL FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20180628\C06)(501-c)
13. RESOLUTION SUPPLEMENTING A RESOLUTION ADOPTED MAY 10, 2012 AND PREVIOUSLY SUPPLEMENTED DECEMBER 5, 2017 BY APPROVING AND AUTHORIZING THE ISSUANCE AND AUTHENTICATION OF REPLACEMENT HOSPITAL FACILITIES REFUNDING REVENUE BONDS, SERIES 2012B (LAKE HOSPITAL SYSTEM, INC.) AND THE SUPPLEMENT AND AMENDMENT OF THE BOND INDENTURE PURSUANT TO WHICH SUCH BONDS WERE ISSUED; AND APPROVING RELATED MATTERS (20180628\C07)(C-181)
14. RESOLUTION SUPPLEMENTING A RESOLUTION ADOPTED DECEMBER 5, 2017 BY APPROVING AND AUTHORIZING THE ISSUANCE AND AUTHENTICATION OF REPLACEMENT HOSPITAL FACILITIES REFUNDING REVENUE BONDS, SERIES 2017 (LAKE HOSPITAL SYSTEM, INC.) AND THE SUPPLEMENT AND AMENDMENT OF THE BOND INDENTURE PURSUANT TO WHICH SUCH BONDS WERE ISSUED; AND APPROVING RELATED MATTERS(20180628\C08)(C-181)
15. RESOLUTION AUTHORIZING EXECUTION OF FY 2018 ADDENDUM TO THE COMMUNITY-BASED CORRECTIONS PROGRAM 408 SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT, EXPIRING JUNE 30, 2019(20180628\C09)(CT-3)
16. A RESOLUTION ACKNOWLEDGING RECEIPT OF THE PROPOSED COUNTY ROAD PROJECT LIST SUBMITTED BY THE LAKE COUNTY ENGINEER AND SUPPORTING FUTURE FINANCE STRATEGIES WITH NECESSARY AND PRUDENT REVENUE SOURCES, WHETHER CURRENT OR FUTURE, WHEN DEEMED AVAILABLE(20180628\C10)(E-7)
17. A RESOLUTION TO ENACT AN ADDITIONAL COUNTY PERMISSIVE ANNUAL MOTOR VEHICLE LICENSE TAX PURSUANT TO OHIO REVISED CODE SECTION 4504.24(20180628\C11)(E-7)

FINANCE DEPARTMENT – Mike Matas

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$854,730.89(20180628\BC01)(C-4)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$434,472.86(20180628\BC02)(C-17)
20. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180628\BC03)(C-111)

21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180628\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal-Pending Litigation
- Personnel-Compensation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., THURSDAY, JULY 5, 2018