

CONVENED: _____

ADJOURNED: _____

2018-28

LAKE COUNTY COMMISSIONERS' MEETING
JULY 19, 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
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE BUTTON ROAD AND HOOSE ROAD RESURFACING AND SAFETY PROJECT, CONCORD TOWNSHIP, OHIO - OPWC NO. CG18V/CG19V, LCE PROJECT NO. 2017-023 (BID OPENING: August 8, 2018)(20180719\E01)(E-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE MIDDLE RIDGE ROAD IMPROVEMENT PROJECT, MADISON TOWNSHIP, OHIO, LCE PROJECT NO. 2018-009 (BID OPENING: August 8, 2018)(20180719\E02)(E-2)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE MIDDLE RIDGE ROAD RESURFACING PROJECT, PERRY TOWNSHIP, OHIO, LCE PROJECT NO. 2018-008 (BID OPENING: August 8, 2018)(20180719\E03)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

4. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$2,318,000.00 TO NERONE AND SONS, INC. FOR GLYCO I AND PROUTY ROAD PUMP STATION IMPROVEMENT PROJECT 390-S(20180719\U01)(UT-4)
5. RESOLUTION ACCEPTING A THREE YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$20,915.07 FOR SANITARY SEWERS AND \$5,903.70 FOR WATERLINES FOR FAIRWAY PINES SUBDIVISION PHASE 1A IN PAINESVILLE TOWNSHIP (JOB NO. 17-45)(20180719\U02)(SD-424)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 20, 2018, IN THE AMOUNT OF \$377,444.35(20180719\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION TO PLACE A RENEWAL OF A ONE MILL (1.0 MILL) TAX LEVY ON REAL ESTATE WITHIN THE LAKE COUNTY LIBRARY DISTRICT FOR NECESSARY REQUIREMENTS OF THE LAKE COUNTY LIBRARY DISTRICT, ON THE BALLOT AT THE NOVEMBER 6, 2018, ELECTION IN ACCORDANCE WITH SECTION 5705.23 OF THE OHIO REVISED CODE (20180719\C01)(C-5)

8. RESOLUTION AUTHORIZING EXECUTION OF A HOME PROGRAM AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND NORTH COAST CHDO HOMES, INC. (20180719\C02)(C-46)

FINANCE DEPARTMENT – Mike Matas

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,669,281.16(20180719\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$861,388.41(20180719\BC02)(C-17)
11. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20180719\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180719\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel - Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JULY 26, 2018