

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2018-29

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JULY 26, 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 EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND OSBORN ENGINEERING TO PERFORM COUNTY BRIDGE INSPECTIONS (20180726\E01)(E-2)
2. RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING BUILDING IMPROVEMENTS FOR USE BY THE OFFICE OF THE COUNTY ENGINEER, INCLUDING ALL NECESSARY APPURTENANCES THERETO (20180726\E02)(E-13)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR ROOF REPLACEMENT OF THE GARY L. KRON WASTEWATER TREATMENT PLANT CHEMICAL BUILDING PROJECT 418-S IN AN AMOUNT NOT TO EXCEED \$121,091.00 (20180726\U01)(UT-4)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180726\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION AUTHORIZING THE USE OF A CREDIT CARD HELD BY THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE(20180726\JFS01)(JFS-11)

COMMISSIONERS' OFFICE

6. RESOLUTION APPROVING RELEASE OF RETAINER IN THE AMOUNT OF \$39,594.44 WITH A.M. HIGLEY FOR THE LAKE COUNTY ADMINISTRATION CENTER PROJECT FOR THE LAKE COUNTY COMMISSIONERS FOR VARIOUS PORTIONS OF THE ADMINISTRATION CENTER PROJECT(201807026\C01)(207m)

**FINANCE DEPARTMENT – Mike Matas**

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,952,764.53 (20180726\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$464,938.36 (20180726\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180726\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180726\BC04)(C-111)

**SPECIAL RESOLUTIONS**

- 11. RESOLUTION CONGRATULATING NATALIE CLASON NAMED AN OUTSTANDING YOUTH OF THE YEAR 2018 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20180726\F01)(C-126)
- 12. RESOLUTION CONGRATULATING STEPHEN DAVIES NAMED AN OUTSTANDING YOUTH OF THE YEAR 2018 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20180726\F02)(C-126)
- 13. RESOLUTION CONGRATULATING ANDREW KOICHEVAR NAMED AN OUTSTANDING YOUTH OF THE YEAR 2018 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20180726\F03)(C-126)

**DEPARTMENTAL REPORTS**

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

**EXECUTIVE SESSION**

- Personnel - Discipline

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 2, 2018\***