

CONVENED: _____

ADJOURNED: _____

2018-31

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 16, 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 AWARDDING A BID CONTRACT TO CARGILL, INC. – DEICING TECHNOLOGY BUSINESS FOR TREATED ROCK SALT IN 2018 IN THE AMOUNT OF \$1,234,680.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER(20180816\E01)(E-3)
2. RESOLUTION PROVIDING FOR NOT TO EXCEED \$1,600,000 IN NOTES TO PAY COSTS OF CONSTRUCTING, RECONSTRUCTING, PAVING AND OTHERWISE IMPROVING ROAD IMPROVEMENTS IN THE COUNTY, INCLUDING RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO(20180816\E02)(E-13)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION TRANSFERRING APPROPRIATIONS, INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 PROJECT 386-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20180816\U01)(UT-2)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINER) IN THE AMOUNT OF \$11,434.00 WITH MONTE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$28,310.80 FOR MAIN STREET AND NARROWS WATERLINE REPLACEMENT PROJECT 389-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20180816\U02)(UT-12)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20180816\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 24, 2018, IN THE AMOUNT OF \$423,396.88(20180816\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION IN SUPPORT OF THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE), A COMPONENT OF THE DEPARTMENT OF HOMELAND SECURITY, BY LAKE COUNTY, OHIO (20180816\C01)(C-107)
8. RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT COMPREHENSIVE IMMIGRATION REFORM LEGISLATION TO ADDRESS NATIONAL CONCERNS, INCLUDING THE ROLE OF THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) AGENCY (20180816\C02)(C-107)
9. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COPIER MFP MANAGEMENT FOR LAKE COUNTY (Bid Opening: September 5, 2018)(20180816\C03)(C-16)
10. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR FAIRWAY PINES PHASE 1A IN PAINESVILLE TOWNSHIP (20180816\C04)(SD-424)
11. RESOLUTION APPOINTING BILIJANA LOVRINOVIC TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2020(20180816\C05)(B-192)
12. RESOLUTION REAPPOINTING NATHAN HICKS TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2022(20180816\C06)(B-192)
13. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20180816\C07)(C-107)

FINANCE DEPARTMENT – Mike Matas

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,638,012.61(20180816\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,781,464.44(20180816\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180816\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180816\BC04)(C-111)
18. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS ADDITIONAL MOTOR VEHICLE (ORC 4504.24) WITH VARIOUS REVENUE AND EXPENDITURE LINES(20180816\BC05)(C-111)

DEPARTMENTAL REPORTS

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

● OLD BUSINESS

● NEW BUSINESS

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for an Edward Byrne Memorial Justice Assistance Grant (JAG) Program-FY 2018 Local Solicitation in the amount of \$21,153 to purchase a 2019 Ford Interceptor Utility Police Vehicle (patrol vehicle). This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

● PUBLIC COMMENT

EXECUTIVE SESSION

_____ 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 23, 2018