

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

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

2018-36

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 19, 2018  
2:00 P.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: AUGUST 30, 2018 and SEPTEMBER 5, 2018
  - PUBLIC COMMENT:
- 

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINAIGE) IN THE AMOUNT OF \$22,358.78 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$54,553.00 FOR STRAWBERRY LANE WATERLINE REPLACEMENT PROJECT 387-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180919\U01)(UT-12)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$12,280.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$28,651.30 FOR MCMACKIN ROAD WATER MAIN EXTENSION PROJECT 388-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180919\U02)(UT-12)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 21, 2018, IN THE AMOUNT OF \$470,506.42(20180919\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION REAPPOINTING CHRISTOPHER P. TUCCI TO THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD FOR A NEW TERM EXPIRING DECEMBER 31, 2018 (20180919\C01)(B-19)
5. RESOLUTION APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN WESTON, INC. AND THE CITY OF WILLOUGHBY UNDER WHICH WESTON, INC. AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL PROPERTY-10 YRS. | CREATE 12 JOBS | RETAIN 35 JOBS)(20180919\C02)(C-99)

**FINANCE DEPARTMENT – Mike Matas**

- 6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,026,525.80(20180919\BC01)(C-4)
- 7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,146,743.84 (20180919\BC02)(C-17)
- 8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20180919\BC03)(C-111)
- 9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180919\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

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

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

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

**\*NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, SEPTEMBER 25, 2018\***