

CONVENED: _____

ADJOURNED: _____

2018-39

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 11, 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:
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RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$634,340.00 FOR ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: November 7, 2018)(20181011\U01)(UT-8)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$28,028.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$70,068.40 FOR EAST 348TH AND EAST 349TH STREET WATERLINE REPLACEMENT PROJECT 391-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20181011\U02)(UT-12)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAET) PROGRAM TO REQUIRED PARTICIPANTS (20181011\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

4. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20181011\C01)(C-107)
5. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$138,777.75, EFFECTIVE THROUGH JUNE 30, 2019 (20181011\C02)(504)
6. RESOLUTION REJECTING THE BIDS RECEIVED ON SEPTEMBER 5, 2018, FOR COPIER MFP MANAGEMENT FOR LAKE COUNTY(20181011\C03)(C-16)

FINANCE DEPARTMENT – Mike Matas

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,125,880.29(20181011\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$491,779.52(20181011\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20181011\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20181011\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, OCTOBER 16, 2018