

CONVENED: _____

ADJOURNED: _____

2018-40

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 16, 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

-
- ROLL CALL
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND ACCOUNT 51000661-637 CONTRACTS-SERVICES-SUBDIVISIONS (20181016\U01)(UT-2)
2. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 -391-W-EAST 348TH AND EAST 349TH STREET WATERLINE REPLACEMENT PROJECT TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20181016\U02)(UT-2)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20181016\U03)(UT-7)
4. RESOLUTION AWARDDING A BID CONTRACT TO CINTAS CORPORATION FOR THE PURCHASE OF UNIFORM SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20181016\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 19, 2018, IN THE AMOUNT OF \$448,221.58(20181016\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE COUNTRY SCENE CONDOMINIUM RETENTION SYSTEM REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: November 7, 2018)(20181016\C01)(UT-46)
7. RESOLUTION APPROVING THE REVISED SPECIFICATIONS AND ESTIMATES OF COST, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR COPIER MFP MANAGEMENT FOR LAKE COUNTY (Bid Opening: November 7, 2018)(20181016\C02)(C-16)

FINANCE DEPARTMENT – Mike Matas

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$722,151.32(20181016\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$207,453.23(20181016\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20181016\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181016\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
- 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, OCTOBER 25, 2018