

CONVENED: _____

ADJOURNED: _____

2018-44

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 14, 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: OCTOBER 11, 2018 AND OCTOBER 16, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FINAL CARTER ROAD WIDENING AND SAFETY IMPROVEMENTS PROJECT NO. DGU05 LCE PROJECT NO. 2016-015-02 WITH CHAGRIN VALLEY PAVING, INC. DECREASING THE AMOUNT BY \$62,802.20(20181114\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER CAPITAL PROJECT ACCOUNTS TO PAY FEES FOR LEGAL SERVICES RENDERED IN CONNECTION WITH THE ISSUANCE OF "WATER UTILITIES IMPROVEMENTS NOTES, SERIES 2018" (20181114\U01)(UT-2)
3. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS -OUT TO GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFERS-IN(20181114\U02)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND(20181114\U03)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$71,099.60 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION IN PERRY VILLAGE (JOB NO. 18-61) (20181114\U04)(UT-9)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$267,042.60 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION IN PERRY VILLAGE (JOB NO. 18-61) (20181114\U05)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 21, 2018, IN THE AMOUNT OF \$446,737.14(20181114\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

- 8. RESOLUTION REAPPOINTING RODNEY A. SHELTON TO THE POSITION OF LAKE COUNTY DOG WARDEN, EFFECTIVE DECEMBER 1, 2018 (20181114\C01)(P-110)
- 9. RESOLUTION AMENDING THE ESTABLISHED MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2019(20181114\C02)(INS)

FINANCE DEPARTMENT – Mike Matas

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,394,176.63(20181114\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$342,739.39(20181114\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20181114\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181114\BC04)(C-111)

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: 2:00 P.M., TUESDAY, NOVEMBER 20, 2018