

CONVENED: _____

ADJOURNED: _____

2018-46

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 29, 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

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- ROLL CALL
 - MINUTES OF MEETING: NOVEMBER 8, 2018
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE BOND FOR FAIRWAY PINES SUBDIVISION PHASE 1B IN PAINESVILLE TOWNSHIP(20181129\E01)(SD-430)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 7 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$1,000.00 WITH JACK GIBSON CONSTRUCTION COMPANY, INC. AND CONTINUING THE CONTRACT BOND IN THE AMOUNT OF \$639,954.00 FOR GLK TRICKLING FILTER REHABILITATION PROJECT 384-S-2016 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20181129\U01)(UT-2)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20181129\U02)(UT-7)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$595,900.00 FOR EAST 355TH STREET WATERLINE REPLACEMENT PROJECT 412-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: December 19, 2018)(20181129\U03)(UT-8)
5. RESOLUTION TO AMEND A DELETED SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20181129\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 7, 2018, IN THE AMOUNT OF \$80,181.42(20181129\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF TWO AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF GRAND RIVER FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181129\C01)(501-c)

8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE CONCORD TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR ITS FIRE DEPARTMENT(20181129\C02)(501-c)
9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE MADISON FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181129\C03)(501-c)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE PERRY JOINT FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181129\C04)(501-c)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF PERRY FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181129\C05)(501-c)
12. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2019 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20181129\C06)(UT-46)
13. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2018 (20181129\C07)(CT-8)
14. RESOLUTION APPOINTING JOSEPH BUSER TO THE POSITION OF DIRECTOR OF EMERGENCY MANAGEMENT AGENCY, EFFECTIVE DECEMBER 10, 2018(20181129\C08)(P-504)
15. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY FOR A LAKESHORE IMPROVEMENT PROJECT IN MENTOR-ON-THE-LAKE, OHIO AND MENTOR, OHIO (20181129\C09)(209g)

FINANCE DEPARTMENT – Mike Matas

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,151,916.96(20181129\BC01)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$270,129.95(20181129\BC02)(C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20181129\BC03)(C-111)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181129\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Compensation
- Real Estate – Potential Land Negotiations

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, DECEMBER 4, 2018