

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

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

2018-48

**LAKE COUNTY COMMISSIONERS' MEETING  
DECEMBER 13, 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:
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING A PARTIAL CONSTRUCTION SURETY FOR ASBURY POINTE SUBDIVISION IN PAINESVILLE TOWNSHIP (20181213\E01)(SD-429)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH DAVIS DIGGERS, INC. FOR HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT NO 404-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$61,780.49 (20181213\U01)(UT-4)
3. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A COMBINED THREE-YEAR MAINTENANCE SURETY IN THE AMOUNT OF \$8,870.50 FOR WATERLINES AND \$11,398.85 FOR SANITARY SEWER FOR ASBURY POINTE SUBDIVISION (Job 17-42) IN THE CITY OF PAINESVILLE AND CONCORD TWP. (20181213\U02)(SD-429)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 21, 2018, IN THE AMOUNT OF \$594,356.88 (20181213\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. 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 FAIRPORT HARBOR FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181213\C01)(501-c)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS 1ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE LEROY TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR LEROY TOWNSHIP AND ITS FIRE DEPARTMENT (20181213\C02)(501-c)

7. 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 PAINESVILLE TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20181213\C03)(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 VILLAGE OF TIMBERLAKE FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20181213\C04)(501-c)
9. RESOLUTION AWARDDING A BID CONTRACT TO DAVIS DIGGERS, INC. FOR THE COUNTRY SCENE CONDOMINIUM RETENTION SYSTEM REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO IN THE AMOUNT OF \$69,550.00 (20181213\C05)(UT-46a)
10. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH MEDICAL MUTUAL OF OHIO FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (20181213\C06)(INS)
11. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR ASBURY POINTE SUBDIVISION IN PAINESVILLE TOWNSHIP (20181213\C07)(SD-429)

FINANCE DEPARTMENT – Mike Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,521,265.81(20181213\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$901,122.84(20181213\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20181213\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181213\BC04)(C-111)
16. RESOLUTION APPROVING THE 2019 TEMPORARY MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20181213\BC05)(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: 10:00 A.M., THURSDAY, DECEMBER 20, 2018\***