

CONVENED: _____

ADJOURNED: _____

2019-01

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 3, 2019
2:00 P.M.**

JERRY C. CIRINO, COMMISSIONER
JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: NOVEMBER 29, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

1. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 11, 2019, IN THE AMOUNT OF \$185,522.07(20190103\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

2. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$19,000,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING BUILDING FACILITIES IMPROVEMENTS, INCLUDING ANY SITE IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, TOGETHER COMPRISING THE COUNTY ADMINISTRATION CENTER PROJECT (20190103\C01)(207m)
3. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 10, 2019 (20190103\C02)(C-107)
4. RESOLUTION TO SUPPORT CLEAN ENERGY NUCLEAR POWER IN OHIO (201090103\C03)(C-107)
5. RESOLUTION ADOPTING A POLICY OF NON-ACCEPTANCE OF CAMPAIGN CONTRIBUTIONS BY THE INDIVIDUAL MEMBERS OF THE LAKE COUNTY BOARD OF COMMISSIONERS FROM COUNTY EMPLOYEES UNDER THEIR DIRECT SUPERVISION (20190103\C04)(C-107)
6. RESOLUTION APPOINTING WALTER R. SIEGEL TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO A FOUR-YEAR TERM COMMENCING JANUARY 1, 2019 AND EXPIRING DECEMBER 31, 2022(20190103\C05)(B-192)

FINANCE DEPARTMENT – Mike Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$276,104.13(20190103\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$752,663.35(20190103\BC02)(C-17)

9. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS
(20190103\BC03)(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, JANUARY 10, 2019