

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

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

2019-02

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 10, 2019  
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES: DECEMBER 20, 2018 and DECEMBER 27, 2018
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" AND MAKE MATERIAL PURCHASES FOR MAINTENANCE, REPAIRS, CONSTRUCTION OF LAKE COUNTY ROADS, BRIDGES, AND CULVERTS PURSUANT TO OHIO REVISED CODE SECTION 5543.19 AND TO ISSUE RIGHT-OF-WAY PERMITS PURSUANT TO THE OHIO REVISED CODE (20190110\E01)(E-7)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20190110\U01)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION FOR THE PURPOSE OF OFFERING FULL SUPPORT TO ALL GENERAL MOTORS EMPLOYEES, THE YOUNGSTOWN-WARREN COMMUNITY, AND ANY RELATED BUSINESSES AFFECTED BY THE RECENT ANNOUNCEMENTS OF THE IDLING OF THE LORDSTOWN FACILITY (20190110\C01)(C-107)
4. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2018 COVERDELL GRANT AGREEMENT (SUB-GRANT #2018-PC-NFS-7802) IN THE AMOUNT OF \$40,638.98, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH DECEMBER 31, 2018 (20190110\C02)(CT-18)

FINANCE DEPARTMENT – Mike Matas

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,381,254.72 (20190110\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,475,911.11 (20190110\BC02)(C-17)

DEPARTMENTAL REPORTS

- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal-pending litigation
- Personnel - discipline

\_\_\_\_\_ 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 17, 2019\***