

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

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

2019-04

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JANUARY 24, 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
  - PUBLIC COMMENT:
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**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - FINAL HOPKINS ROAD BRIDGE REPLACEMENT PROJECT WITH UNION INDUSTRIAL CONTRACTORS DECREASING THE AMOUNT BY \$175.00, PID NO. 93498, LCE PROJECT NO. 2012-005-03 (20190124\E01)(E-3)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 MIDDLE RIDGE ROAD IMPROVEMENT PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$126,008.40, LCE PROJECT NO. 2018-009(20190124\E02)(E-3)
3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 MIDDLE RIDGE ROAD RESURFACING PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$15,977.09, LCE PROJECT NO. 2018-008 (20190124\E03)(E-3)
4. RESOLUTION TO ADVERTISE FOR BIDS FOR THE MIDDLE RIDGE, NARROWS, AND RIVER ROADS RESURFACING PROJECT, PERRY TOWNSHIP, OHIO, LCE PROJECT NO. 2018-014(Bid Opening February 13, 2019)(20190124\E04)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 13, 2019) (20190124\U01)(UT-8)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MANNIK & SMITH GROUP, INC., FOR CELL C4 EXPANSION PHASE 6 PROJECT 421-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190124\U02)(UT-4)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,184,550.00 FOR GLYCO II FORCEMAIN REPLACEMENT CONTRACT B PROJECT NO. 364-S, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: February 20, 2019) (20190124\U03)(UT-8)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190124\U04)(UT-4)
9. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO EXECUTE A FACILITY ENCROACHMENT AGREEMENT WITH CSX TRANSPORTATION (20190124\U05)(UT-4)
10. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$421,202.25 TO DAVIS DIGGERS, INC. FOR ROGERS ROAD WATERLINE REPLACEMENT PROJECT 406-W(20190124\U06)(UT-4)

COMMISSIONERS' OFFICE

- 11. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF WILLOWICK EAST 327<sup>TH</sup> STREET SEWER REHABILITATION PROJECT (20190124\C01)(UT-46a)
- 12. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND ENVIROSCIENCE FOR THE PAINESVILLE TOWNSHIP REGIONAL DETENTION FACILITY (20190124\C02)(UT-46a)
- 13. RESOLUTION APPOINTING GEORGE M. PHILLIPS AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE YEAR TERM ENDING NOVEMBER 14, 2023 (20190124\C03)(B-54)

FINANCE DEPARTMENT

- 14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,059,904.60(20190124\BC01)(C-4)
- 15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$889,746.11(20190124\BC02)(C-17)
- 16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190124\BC03)(C-111)
- 17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190124\BC04)(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: 2:00 P.M., TUESDAY, JANUARY 29, 2019\***