

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

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

2019-05

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 29, 2019  
2:00 P.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 ADVERTISING FOR BIDS FOR THE CARTER ROAD ARCH CULVERT REPAIR 2019 PROJECT, CONCORD TOWNSHIP, OHIO – LCE PROJECT NO. 2019-001 (BID OPENING: February 20, 2019)(20190129\E01)(E-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE GIRDLED ROAD AND MORLEY ROAD RESURFACING PROJECT, CONCORD TOWNSHIP, OHIO – LCE PROJECT NO. 2018-016 (BID OPENING: February 20, 2019) (20190129\E02)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING ACCOUNT 51000761-761 REFUNDS & REIMBURSEMENTS(20190129\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND(20190129\U02)(UT-2)
5. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE PROJECT FUND 597 TO BE KNOWN AS CELL C4 EXPANSION-PHASE 6 PROJECT 421-L(20190129\U03)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND FOR PROJECT 420-W MAPLE STREET WATERLINE REPLACEMENT, A JOINT PROJECT WITH THE CITY OF WICKLIFFE(20190129\U04)(UT-2)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20190129\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

8. RESOLUTION ADOPTING INDIVIDUALS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE (20190129\JFS01)(B-24)

COMMISSIONERS' OFFICE

- 9. RESOLUTION DECLARING THE OFFICE OF THE LAKE COUNTY AUDITOR VACANT AS OF JANUARY 31, 2019, AND APPOINTING MICHELE PENNELL, AS ACTING AUDITOR UNTIL THE OFFICER APPOINTED BY THE REPUBLICAN CENTRAL COMMITTEE, PURSUANT TO OHIO REVISED CODE 305.02(F), QUALIFIES AND TAKES THE OFFICE TO SERVE THE REMAINDER OF THE AUDITOR'S CURRENT TERM ENDING ON MARCH 10, 2019 (20190129\C01)(C-2)
- 10. RESOLUTION APPOINTING LAKE COUNTY COMMISSIONER JOHN R. HAMERCHECK TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING AN ALTERNATE TO SERVE ON HIS BEHALF TO COMPLETE THE REMAINDER OF A TERM EXPIRING MAY 22, 2021 (20190129\C02)(C-146)
- 11. RESOLUTION APPROVING FINAL APPLICATION #12 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$89,314.14 WITH TOWN CENTER CONSTRUCTION, LLC. FOR LAKE COUNTY BUILDINGS AND GROUNDS/TELECOMMUNICATIONS FACILITY (LAKE 2017-01 BGTC)(20190129\C03)(C-7e)
- 12. RESOLUTION REQUESTING THE PROSECUTING ATTORNEY TO FILE FOR LEAVE TO FILE AN AMICUS BRIEF ON BEHALF OF LAKE COUNTY IN THE PENDING ACTION IN FEDERAL COURT CHALLENGING OHIO'S CURRENT CONGRESSIONAL DISTRICT BOUNDARIES(20190129\C04)(C-107)

FINANCE DEPARTMENT

- 13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$563,971.15 (20190129\BC01)(C-4)
- 14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$833,786.54(20190129\BC02)(C-17)
- 15. RESOLUTION INCREASING AN APPROPRIATION FOR A GENERAL FUND ACCOUNT(20190129\BC03)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Collective Bargaining

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 7, 2019\***