

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

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

2019-06

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 7, 2019  
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - MINUTES: JANUARY 10, 2019, JANUARY 17, 2019 and JANUARY 24, 2019
  - PUBLIC COMMENT:
- 

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE DAYTON ROAD RECONSTRUCTION AND SAFETY PROJECT, MADISON VILLAGE AND MADISON TOWNSHIP, OHIO – OPWC NO. DGV02, LCE PROJECT NO. 2015-020-02 (BID OPENING: February 27, 2019)(20190207\E01)(E-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS–2019 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2019-002(BID OPENING: February 27, 2019) (20190207\E02)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 AND INCREASING APPROPRIATIONS IN PROJECT 412-W-EAST 355<sup>TH</sup> WATERLINE REPLACEMENT (20190207\U01)(UT-2)
4. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$639,999.29 TO S.E.T. INC. FOR MAPLEGROVE & ROCKEFELLER WATERLINE REPLACEMENT PROJECT 363-W (20190207\U02)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 8, 2019, IN THE AMOUNT OF \$204,170.78(20190207\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF A FIVE (5) YEAR CONTRACT IN THE AMOUNT OF \$161,487.58 TO MAJOR WASTE DISPOSAL SERVICES, INC. FOR WASTE DISPOSAL SERVICES FOR COUNTY BUILDINGS ON BEHALF OF THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT(20190207\C01)(C-7)

FINANCE DEPARTMENT

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,247,993.63 (20190207\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$739,824.12 (20190207\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR A NON-GENERAL FUND ACCOUNT (20190207\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20190207\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal Matters – pending or imminent court action

\_\_\_\_\_ 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 14, 2019\***