

CONVENED: _____

ADJOURNED: _____

2019-09

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 28, 2019
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - 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 MARCH 8, 2019, IN THE AMOUNT OF \$143,913.34(20190228\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

2. RESOLUTION ACCEPTING THE FEBRUARY 23, 2019 RESIGNATION OF AUDITOR-ELECT EDWARD H. ZUPANCIC FOR THE TERM COMMENCING MARCH 11, 2019, AND DECLARING THAT THE OFFICE OF THE LAKE COUNTY AUDITOR WILL BECOME VACANT AS OF MARCH 11, 2019, AND APPOINTING THE CURRENT AUDITOR MICHELE PENNELL, AS THE ACTING AUDITOR EFFECTIVE MARCH 11, 2019, UNTIL THE OFFICER APPOINTED BY THE REPUBLICAN CENTRAL COMMITTEE, PURSUANT TO OHIO REVISED CODE § 305.02, QUALIFIES AND TAKES THE OFFICE TO SERVE THE REMAINDER OF THE AUDITOR'S TERM WHICH COMMENCES MARCH 11, 2019 (20190228\C01)(C-2)
3. 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 PAINESVILLE TOWNSHIP FOR A REGIONAL DETENTION FACILITY IN THE NORTHERN LIMITS OF THE TIF DISTRICT (20190228\C02)(UT-46A)
4. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY NARCOTICS AGENCY TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20190228\C03)(CT-17a)
5. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20190228\C04)(CT-10a)

FINANCE DEPARTMENT

- 6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,106,942.07(20190228\BC01)(C-4)
- 7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$479,518.17(20190228\BC02)(C-17)
- 8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190228\BC03)(C-111)
- 9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20190228\BC04)(C-111)

SPECIAL RESOLUTIONS

- 10. RESOLUTION HONORING I. JAMES HACKENBERG, ESQ. FOR DEDICATED AND DILIGENT SERVICE DURING HIS 29 YEARS AS A MEMBER OF THE LAKE HEALTH BOARD OF TRUSTEES(20190228\F01)(C-126)

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, MARCH 7, 2019