

CONVENED: _____

ADJOURNED: _____

2019-11

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 14, 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

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- ROLL CALL
 - MINUTES: FEBRUARY 7th, FEBRUARY 14th, FEBRUARY 21st, AND FEBRUARY 28th, 2019
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 BUTTON ROAD AND HOOSE ROAD RESURFACING AND SAFETY PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$17,932.25, OPWC PROJECT NO. CG18V/CG19V, LCE PROJECT NO. 2017-23(20190314\E01)(E-3)
2. RESOLUTION PROVIDING FOR \$5,800,000 IN NOTES TO PAY COSTS OF CONSTRUCTING, RECONSTRUCTING, PAVING AND OTHERWISE IMPROVING ROAD IMPROVEMENTS IN THE COUNTY, INCLUDING RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO (20190314\E02)(E-13)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: April 3, 2019)(20190314\U01)(UT-8)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: April 3, 2019)(20190314\U02)(UT-8)
5. RESOLUTION AUTHORIZING ADVERTISING FOR REQUESTS FOR PROPOSALS FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS (Open Requests for Proposal on April 3, 2019)(20190314\U03)(UT-8)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20190314\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 22, 2019, IN THE AMOUNT OF \$397,055.72(20190314\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER RON YOUNG TO DESIGNATE KIMBERLEY COLLISE TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20190314\C01)(B-34)

- 9. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING APRIL 4, 2019(20190314\C02)(C-107)
- 10. 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 HULL AND ASSOCIATES, INC. FOR THE BRIGHTWOOD LAKE DAM REMOVAL AND STREAM RESTORATION PROJECT THROUGH THE WATER RESOURCE RESTORATION SPONSOR PROGRAM(20190314\C03)(UT-46A)

FINANCE DEPARTMENT

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,639,887.13 (20190314\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,206,332.41(20190314\BC02)(C-17)

SPECIAL RESOLUTIONS

- 13. RESOLUTION RECOGNIZING MARCH 2019 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20190314\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 1:00 P.M., THURSDAY, MARCH 14, 2019