

CONVENED: _____

ADJOURNED: _____

2019-13

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 21, 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: MARCH 7, 2019
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR RESURFACING VARIOUS COUNTY ROADS – 2019 PROJECT, MADISON AND PAINESVILLE TOWNSHIPS, OHIO, LCE PROJECT NO. 2018-11(Bid Opening April 10, 2019)(20190321\E01)(E-2)
2. RESOLUTION AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE DAYTON ROAD RECONSTRUCTION & SAFETY PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$618,655.00 (20190321\E02)(E-3)

COMMISSIONERS' OFFICE

3. RESOLUTION APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43 (20190321\C01)(C-107)

FINANCE DEPARTMENT

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,363,948.11(20190321\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,087,783.41(20190321\BC02)(C-17)
6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190321\BC03)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190321\BC04)(C-111)

SPECIAL RESOLUTIONS

8. RESOLUTION WELCOMING THE AMBASSADOR OF CROATIA PIER ŠIMUNOVIĆ AND RECOGNIZING THE CONTRIBUTIONS OF THE CROATIAN COMMUNITY TO NORTHEAST OHIO (20190321\F01)(C-126)

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: 10:00 A.M., THURSDAY, MARCH 28, 2019