

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

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

2019-14

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 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:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO CHAGRIN VALLEY PAVING, INC. FOR THE GIRDLED ROAD AND MORLEY ROAD RESURFACING PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,331,506.10(20190328\E01)(E-3)
2. RESOLUTION AWARDDING A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2019 AS REQUIRED BY THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT IN THE AMOUNT OF \$108,747.50 (LIMESTONE) AND \$119,500.00 (PLANT MIX PAVEMENTS)(20190328\E02)(E-3)
3. RESOLUTION AWARDDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR THE MIDDLE RIDGE, NARROWS AND RIVER ROADS RESURFACING PROJECT AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,853,636.25(20190328\E03)(E-3)
4. RESOLUTION REJECTING THE BIDS RECEIVED ON FEBRUARY 20, 2019, APPROVING THE REVISED SPECIFICATIONS AND ESTIMATE OF COSTS, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE CARTER ROAD ARCH CULVERT REPAIR – 2019 PROJECT (Bid Opening April 17, 2019) (20190328\E04)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

5. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$659,194.54 TO MONTE CONSTRUCTION, INC. FOR GLYCO II FORCEMAIN REPLACEMENT (CONTRACT B) PROJECT 364-S(20190328\U01)(UT-4)
6. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$3,305.28 FOR CRILE ROAD SANITARY SEWER EXTENSION JOB NO. 18-07 IN PAINESVILLE TOWNSHIP(20190328\U02)(UT-4)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20190328\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 5, 2019, IN THE AMOUNT OF \$47,113.65(20190328\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION REAPPOINTING PAUL R. MALCHESKY AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT, FOR A SEVEN YEAR TERM COMMENCING MARCH 24, 2019 AND ENDING MARCH 23, 2026(20190328\C01)(B-52)
10. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN IAP GOVERNMENT SERVICES GROUP, K2M DESIGN AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$99,626.64 FOR AN INTERIOR ASSESSMENT OF THE LAKE COUNTY JAIL FACILITY AND SHERIFF'S OFFICE(20190328\C02)(E-3)
11. RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO EXECUTE A LEASE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND DONALDSON PROPERTIES, LTD. FOR A THREE-YEAR PERIOD COMMENCING APRIL 1, 2019 AND EXPIRING MARCH 31, 2022 FOR THE LAKE COUNTY CLERK OF COURT WEST-END TITLE BUREAU(20190328\C03)(209-V)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$842,233.94(20190328\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$865,732.43(20190328\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20190328\BC03)(C-111)
15. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN VARIOUS GENERAL FUND ACCOUNTS (20190328\BC04)(C-111)

SPECIAL RESOLUTIONS

16. RESOLUTION PROCLAIMING APRIL 2019 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY(20190328\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel –Collective Bargaining
- 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, APRIL 4, 2019\***