

CONVENED: _____

ADJOURNED: _____

2019-17

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 18, 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:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 AND INCREASING APPROPRIATIONS IN PROJECT 410-W-WALDMER DRIVE WATERLINE REPLACEMENT(20190418\U01)(UT-2)
2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENVIRONMENTAL ENTERPRISES, INC. FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS(20190418\U02)(UT-4)

COMMISSIONERS' OFFICE

3. RESOLUTION APPOINTING JERRIE LEE RISPOLI TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM EXPIRING MARCH 6, 2024 (20190418\C01)(B-51)
4. RESOLUTION APPOINTING ALICE CABLE TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2022 (20190418\C02)(B-37)
5. RESOLUTION DECLARING AN UNUSED PORTION OF PARCEL OF REAL PROPERTY KNOWN AS 01-B-092-0-00-016-0 LOCATED ON MIDDLE RIDGE ROAD IN MADISON TOWNSHIP, OHIO NO LONGER NECESSARY FOR COUNTY PURPOSES AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PUBLIC SALE OF SAME, ACCORDING TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE, AND DECLARING NO MINIMUM BID REQUIRED (Bid Opening May 29, 2019)(20190418\C03)(210)
6. RESOLUTION APPOINTING KENNETH BOYD, III, TERRY SIMONIAN, AND JOSEPH SOLNOSKY TO THE CITY OF KIRTLAND TAX INCENTIVE REVIEW COUNCIL (20190418\C04)(B-195)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$830,090.15(20190418\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$371,854.50(20190418\BC02)(C-17)

- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20190418\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND (20190418\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal-Pending Litigation
- Personnel-Discipline

_____ 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 25, 2019