

CONVENED: _____

ADJOURNED: _____

2019-21

LAKE COUNTY COMMISSIONERS' MEETING
MAY 16, 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
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO NERONE & SONS, INC. FOR THE CARTER ROAD ARCH CULVERT REPAIR-2019 PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$153,236.50 (20190516\E01)(E-3)
2. RESOLUTION AUTHORIZING FINAL PLEDGE RELEASE AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR ASBURY POINTE SUBDIVISION IN PAINESVILLE TOWNSHIP (20190516\E02)(SD-429)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS -OUT TO GENERAL OBLIGATION RETIREMENT FUNDS TRANSFERS-IN(20190516\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND (20190516\U02)(UT-2)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20190516\U03)(UT-7)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$260,414.00 FOR A WATERLINE FOR FAIRWAY PINES PHASE 2 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 18-72) (20190516\U04)(SD-424)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$64,433.60 FOR SANITARY SEWERS FOR FAIRWAY PINES PHASE 2 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 18-73) (20190516\U05)(SD-424)
8. RESOLUTION PROVIDING FOR \$738,133.33 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 360-W AND 374-W (20190516\U06)(UT-15)
9. RESOLUTION PROVIDING FOR \$389,866.67 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 354-W (20190516\U07)(UT-15)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

10. RESOLUTION APPROVING THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD, THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE OMJ-LAKE COUNTY SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE TWO YEAR TIME PERIOD OF JULY 1, 2019, THROUGH JUNE 30, 2021, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE MEMORANDUM OF UNDERSTANDING (20190516\JFS01)(JFS-11)
11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 24, 2019, IN THE AMOUNT OF \$460,202.08(20190516\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

12. RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF LEROY CENTER ROAD IN LEROY TOWNSHIP (Viewing: Thursday, June 13, 2019 at 9:00 a.m. - Hearing: Thursday, June 13, 2019 at 10:00 a.m. in the Commissioners' Chamber) (20190516\C01)(C-87)
13. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND VARIOUS ENTITIES FOR THE FY-2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20190516\C02)(C-46)
14. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20190516\C03)(C-107)

FINANCE DEPARTMENT

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,272,863.51 (20190516\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$337,973.63 (20190516\BC02)(C-17)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190516\BC03)(C-111)

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:
TIME

_____ SECOND _____

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING:
TIME

_____ SECOND _____

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MAY 23, 2019