

CONVENED: _____

ADJOURNED: _____

2019-23

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 30, 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:
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE 2 IN PAINESVILLE TOWNSHIP (20190530\E01)(SD-432)
2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CONCORD TOWNSHIP TRUSTEES FOR THE MAINTENANCE OF A TRAFFIC ROUNDABOUT AT THE INTERSECTION OF AUBURN ROAD AND CAPITAL PARKWAY (20190530\E02)(E-8)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595–PROJECT 405-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20190530\U01)(UT-2)
4. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH NERONE & SONS, INC. FOR RICHMOND ROAD AND RIVER STREET PUMP STATION REPLACEMENT PROJECT NO 358-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$125,788.34 (20190530\U02)(UT-4)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$557,700.00 FOR GLK AND MADISON WASTEWATER TREATMENT PLANTS INTERIOR RENOVATIONS PROJECT 385-S AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: June 26, 2019)(20190530\U03)(UT-8)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20190503\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO ESTABLISH THE TERMS AND CONDITIONS FOR RECEIPT OF FUNDING (20190530\JFS01)(JFS-2)
8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 7, 2019, IN THE AMOUNT OF \$214,362.05(20190530\JFS02)(JFS-14)

