

CONVENED: _____

ADJOURNED: _____

2019-24

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 13, 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: April 11, April 18 and April 25, May 2, and May 9, 2019
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE IMPROVEMENT OF VARIOUS COUNTY ROADS WITH CHIP SEAL PROJECT (BID OPENING: July 3, 2019)(20190613\E01)(E-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE WINCHELL ROAD CULVERT REPLACEMENT PROJECT, CONCORD TOWNSHIP, OHIO, LCE PROJECT NO. 2019-009, ADMINISTERED BY THE STORMWATER MANAGEMENT DEPARTMENT (BID OPENING: July 3, 2019)(20190613\E02)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 12 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$66,520.00 WITH NERONE & SONS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$153,721.00 FOR RICHMOND ROAD AND RIVER STREET PUMP STATION REPLACEMENT PROJECT 358-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190613\U01)(UT-4)
4. RESOLUTION TO DELETE A WATER SUM AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR (20190613\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION AUTHORIZING EXECUTION OF SERVICE CONTRACTS BETWEEN CATHOLIC CHARITIES CORPORATION AND OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR THE COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP) FOR PROGRAM YEAR (PY) 2019 (20190613\JFS01)(JFS-2)
6. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST PROGRAM TO ELIGIBLE OHIO WORKSFIRST PARTICIPANTS (20190613\JFS02)(JFS-2)

7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$383,628.00 (20190613\JFS03)(JFS-2)
8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 21, 2019, IN THE AMOUNT OF \$435,096.49 (20190613\JFS04)(JFS-14)

COMMISSIONERS' OFFICE

9. TABLED 5/30/19
RESOLUTION ESTABLISHING RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING LAKE COUNTY COMMISSIONER MEETINGS (20190613\C01)(C-107)
10. RESOLUTION APPOINTING KIMBERLEY M. COLLISE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019 (20190613\C02)(B-50)
11. RESOLUTION APPOINTING PAMELA D. KURT TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019 (20190613\C03)(B-50)
12. RESOLUTION APPOINTING JOANNE ZEROSKE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019 (20190613\C04)(B-50)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,526,168.39(20190613\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,522,359.38 (20190613\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20190613\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190613\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
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- 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: 2:00 P.M., TUESDAY, JUNE 18, 2019