

CONVENED: _____

ADJOURNED: _____

2019-27

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 27, 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: May 30 and June 13, 2019
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT - 2019 IN THE AMOUNT OF \$1,168,200.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20190627\E01)(E-3)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR RIVERSIDE DRIVE AS AN ADDITIONAL ROAD TO THE RESURFACING VARIOUS COUNTY ROADS-2019 PROJECT WITH RONYAK PAVING, INC. IN THE AMOUNT OF (\$229,606.10) LCE PROJECT NO. 2018-011(20190627\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION TO DELETE WATER AND SEWER SUMS AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR (20190627\U01)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 5, 2019, IN THE AMOUNT OF \$58,566.50(20190627\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AWARDING BID CONTRACT TO LAKE COUNTY COUNCIL ON AGING TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (20190627\C01)(C-20)
6. RESOLUTION ACCEPTING THE FY 2020-2021 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 407 COMMUNITY-BASED CORRECTIONS NON-RESIDENTIAL FELONY PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20190627\C02)(CT-3)
7. RESOLUTION ACCEPTING THE FY 2020-2021 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 408 COMMUNITY-BASED NON-RESIDENTIAL MISDEMEANANT CORRECTIONS PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20190627\C03)(CT-3)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,485,697.07(20190627\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$456,713.70(20190627\BC02)(C-17)

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: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JULY 11, 2019