

CONVENED: _____

ADJOURNED: _____

2019-30

LAKE COUNTY COMMISSIONERS' MEETING
JULY 25, 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: July 11, 2019
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE BLACKBROOK MAINTENANCE GARAGE ROOF PROJECT—CEILING INSULATION PHASE, PAINESVILLE TOWNSHIP, OHIO, LCE PROJECT NO. 2018-007, (BID OPENING: August 14, 2019)(20190725\E01)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$25,599.97 WITH S.E.T., INC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$68,499.59 FOR MAPLEGROVE AND ROCKEFELLER I-90 CROSSING WATERLINE REPLACEMENT PROJECT 363-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190725\U01)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN TYLER TECHNOLOGIES. INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF UTILITIES FOR UTILITY BILLING SOFTWARE UPGRADE (20190725\U02)(UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS, INC. FOR S.O.M. CENTER ROAD UNDER I-90 WATERLINE REPLACEMENT PROJECT 424-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190725\U03)(UT-4)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP, LLC FOR MAPLEWOOD STREET WATERLINE REPLACEMENT PROJECT 427-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190725\U04)(UT-4)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20190725\U05)(UT-7)

COMMISSIONERS' OFFICE

7. RESOLUTION ACCEPTING THE RECOMMENDATION OF BOARD OF DIRECTORS OF THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY (LCOPEDA) ADOPTING A NAME CHANGE FOR THE LOST NATION AIRPORT (20190725\C01)(209z29)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,208,038.99(20190725\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,325,880.40(20190725\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190725\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190725\BC04)(C-111)

SPECIAL RESOLUTIONS

- 12. RESOLUTION CONGRATULATING IAN LUCIC NAMED AN OUTSTANDING YOUTH OF THE YEAR 2019 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20190725\F01)(C-126)
- 13. RESOLUTION CONGRATULATING JESSICA SLANSKY NAMED AN OUTSTANDING YOUTH OF THE YEAR 2019 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20190725\F02)(C-126)
- 14. RESOLUTION CONGRATULATING KAITLYN SOMRAK NAMED AN OUTSTANDING YOUTH OF THE YEAR 2019 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20190725\F03)(C-126)

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: 2:00 P.M., TUESDAY, JULY 30, 2019