

CONVENED: _____

ADJOURNED: _____

2019-34

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 29, 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: AUGUST 13 and AUGUST 20, 2019
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION PROVIDING FOR NOT TO EXCEED \$900,000 IN NOTES TO PAY COSTS OF CONSTRUCTING, RECONSTRUCTING, PAVING AND OTHERWISE IMPROVING ROAD IMPROVEMENTS IN THE COUNTY, INCLUDING RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO (20190829\E01)(E-13)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 DAYTON ROAD RECONSTRUCTION AND SAFETY PROJECT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$33,052.30, LCE PROJECT NO. 2015-020 (20190829\E02)(E-3)
3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 RESURFACING VARIOUS COUNTY ROADS - 2019 PROJECT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$253,612.97, LCE PROJECT NO. 2018-011(20190829\E03)(E-3)
4. RESOLUTION AWARDDING A BID CONTRACT TO A.C. RATTRAY CONSTRUCTION, INC. FOR THE BLACKBROOK MAINTENANCE GARAGE ROOF PROJECT – CEILING INSULATION PHASE, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$318,000.00 (20190829\E04)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

5. RESOLUTION TRANSFERRING CASH, TRANSFERRING APPROPRIATIONS AND INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596 AND INCREASING APPROPRIATIONS IN PROJECT 385-S MENTOR AND MADISON WASTEWATER FACILITY RENOVATIONS (20190829\U01)(UT-2)
6. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND (20190829\U02)(UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND (20190829\U03)(UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUNDS TO SEWER PROJECT FUND 364-S GLYCO II FORCEMAIN REPLACEMENT(20190829\U04)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 6, 2019, IN THE AMOUNT OF \$208,696.72(20190829\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

10. A RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 AND THE REQUIREMENTS OF THE PUBLIC FINANCE AUTHORITY, THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF NOT TO EXCEED \$30,000,000 EDUCATIONAL FACILITIES REVENUE BONDS (LAKE ERIE COLLEGE PROJECT)(20190829\C01)(C-145)
11. RESOLUTION DECLARING CERTAIN ITEMS AS SURPLUS AND NO LONGER NECESSARY AND APPROVING THE DESTRUCTION OF THE ITEMS FROM THE LAKE COUNTY AUDITORS OFFICE (20190829\C02)(C-2)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH FIDLAR TECHNOLOGIES FOR THE AVID SOFTWARE PROGRAM FOR THE RECORDER'S OFFICE, IN THE AMOUNT OF \$105,500.00 (20190829\C03)(C-36a)
13. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS & NIPLE, INC. FOR CONSTRUCTION SERVICES AT 85 N. PARK PLACE FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT (20190829\C04)(207m)
14. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER PAMELA D. KURT TO REMOVE BILLIE FEDERER AS HER ALTERNATE ON THE PLANNING COMMISSION AND TO DESIGNATE LYNNE YOHE TO SERVE AS HER ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION (20190829\C05)(B-34)
15. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER HIRAM REPPERT TO DESIGNATE RICHARD TERRIACO AS HIS ALTERNATE (20190829\C06)(B-34)
16. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER JERRY CIRINO TO REMOVE SEAN BLAKE AS HIS ALTERNATE ON THE PLANNING COMMISSION AND APPOINTING SEAN BLAKE TO THE LAKE COUNTY PLANNING COMMISSION TO COMPLETE AN UNEXPIRED TERM ENDING AUGUST 14, 2020 (20190829\C07)(B-34)

FINANCE DEPARTMENT

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,402,365.69 (20190829\BC01)(C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$834,228.36 (20190829\BC02)(C-17)
19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20190829\BC03)(C-111)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190829\BC04)(C-111)

SPECIAL RESOLUTIONS

21. RESOLUTION CONGRATULATING DANIEL A. DUNLAP ON HIS RETIREMENT AS THE LAKE COUNTY SHERIFF(20190829)(F01)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal-Imminent Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 12, 2019