

CONVENED: _____

ADJOURNED: _____

2019-35

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 12, 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

-
- ROLL CALL
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE CARTER ROAD ARCH CULVERT REPAIR 2019 PROJECT WITH NERONE & SONS, INC. DECREASING THE AMOUNT BY \$27,747.00, LCE PROJECT NO. 2019-001 (20190912\E01)(E-3)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE MIDDLE RIDGE, NARROWS, AND RIVER ROADS RESURFACING PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$208,494.30, LCE PROJECT NO. 2018-014 (20190912\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 TO BE KNOWN AS BELLE MEADOW ROAD SANITARY SEWER REHABILITATION PROJECT 428-S (20190912\U01)(UT-2)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$60,183.58 FOR A WATERLINE FOR MELROSE FARMS SUBDIVISION PHASE 5 IN THE CITY OF WILLOUGHBY (JOB NO. 19-19) (20190912\U02)(UT-9)
5. RESOLUTION TRANSFERRING CASH AND INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT 412-W-EAST 355TH WATERLINE REPLACEMENT (20190912\U03)(UT-2)
6. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH MONTE CONSTRUCTION COMPANY, INC. FOR GLYCO II CONTRACT B FORCEMAIN REPLACEMENT PROJECT NO 364-S INCREASING THE TOTAL CONTRACT AMOUNT BY \$115,914.83 (20190912\U04)(UT-4)
7. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$442,000.00 TO LAKELAND MANAGEMENT SYSTEMS, INC. FOR GLK AND MADISON WASTEWATER TREATMENT PLANTS INTERIOR RENOVATIONS PROJECT 385-S (20190912\U05)(UT-4)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20190912\U06)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 20, 2019, IN THE AMOUNT OF \$411,145.52(20190912\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF WILLOWICK EAST 329TH STREET SEWER REHABILITATION PROJECT-PHASE 2 (20190912\C01)(UT-46a)
11. RESOLUTION AUTHORIZING EXECUTION OF MODIFICATION NO. 1 OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN LAKE COUNTY STORMWATER DEPARTMENT AND ENVIROSCIENCE FOR THE PAINESVILLE TOWNSHIP REGIONAL DETENTION FACILITY (20190912\C02)(UT-46a)
12. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR STONERIDGE ESTATES PHASE 2 IN CONCORD TOWNSHIP (20190912\C03)(SD-412)
13. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COLLABORATIVE PARTNERS IN AN AMOUNT NOT TO EXCEED \$64,800.00 TO CONDUCT RESEARCH AND TO DEVELOP A PLAN FOR USE OF SENIOR LEVY FUNDS (20190912\C04)(C-46)
14. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND DATASTORY CONSULTING, LLC IN AN AMOUNT NOT TO EXCEED \$38,490.00 TO ESTABLISH A DATA-GROUNDED APPROACH TO STRATEGIC PLANNING, USING MAPDASH SOFTWARE, OF ALL SERVICES RECEIVING LAKE COUNTY SENIOR SERVICES LEVY FUNDING (20190912\C05)(C-46)
15. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN MOTOROLA SOLUTIONS AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF TELECOMMUNICATIONS FOR A JAIL HAND HELD RADIO REPLACEMENTS (20190912\C06)(404g-1)

FINANCE DEPARTMENT

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,204,426.00 (20190912\BC01)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,305,939.31(20190912\BC02)(C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20190912\BC03)(C-111)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190912\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal – Pending or Imminent Court Action

_____ 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 19, 2019