

CONVENED: _____

ADJOURNED: _____

2019-36

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 19, 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 29, 2019
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO OGLESBY CONSTRUCTION, INC. FOR LAKE COUNTY ROADS PAVEMENT MARKINGS – 2019, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$114,122.45 (20190919\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE GLK AND MADISON WASTEWATER FACILITY INTERIOR RENOVATIONS PROJECT 385-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20190919\U01)(UT-4)
3. RESOLUTION TRANSFERRING CASH AND INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT 385-S GLK AND MADISON WASTEWATER FACILITY INTERIOR RENOVATIONS(20190919\U02)(UT-2)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 10 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$25,706.40 WITH J.S. BOVA EXCAVATING, LLC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$62,148.95 FOR DEERFIELD RELIEF SEWER CEDAR GLEN AND CRESTWOOD PROJECT 366-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20190919\U03)(UT-4)
5. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUND 336-S MENTOR MARSH SANITARY SEWER INTEREPTOR(20190919\U04)(UT-2)
6. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE YEAR MAINTENANCE SURETY IN THE AMOUNT OF \$2,536.33 FOR RURAL ROAD WATERLINE EXTENSION JOB NO. 16-53 IN THE CITY OF EASTLAKE (20190919\U05)(UT-4)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,475,241.19(20190919\BC01)(C-4)

- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,177,278.40(20190919\BC02)(C-17)
- 9. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20190919\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190919\BC04)(C-111)

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, SEPTEMBER 26, 2019