

CONVENED: _____

ADJOURNED: _____

2019-37

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 26, 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:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION PROVIDING FOR NOT TO EXCEED \$2,000,000 IN NOTES FOR MENTOR WASTEWATER TREATMENT PLANT DIGESTER IMPROVEMENT PROJECT 408-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190926\U01)(UT-15)
2. RESOLUTION PROVIDING FOR NOT TO EXCEED \$3,000,000 IN NOTES FOR MENTOR MARSH SEWER IMPROVEMENT PROJECT 336-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20190926\U02)(UT-15)

COMMISSIONERS' OFFICE

3. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR (20190926\C01)(C-9)
4. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING OCTOBER 3, 2019 (20190926\C02)(C-107)
5. RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$270,013.00 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2021 (20190926\C03)(CT-18)
6. RESOLUTION PROVIDING FOR THE ESTABLISHMENT OF THE PRIMARY QUARTERS, LABORATORY, AND EQUIPMENT OF THE LAKE COUNTY CORONER AT A LOCATION OUTSIDE THE COUNTY SEAT OF JUSTICE (20190926\C04)(C-13A)
7. RESOLUTION AUTHORIZING THE LEASE OF OFFICE SPACE FOR THE LAKE COUNTY CORONER'S OFFICE, IN THE NET AMOUNT OF \$14,400.00 A YEAR, EFFECTIVE OCTOBER 1, 2019 (20190926\C05)(C-13A)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,888,136.02(20190926\BC01)(C-4)

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$544,196.79(20190926\BC02)(C-17)
10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20190926\BC03)(C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190926\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, OCTOBER 3, 2019