

CONVENED: _____

ADJOURNED: _____

2019-38

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 3, 2019
10:00 A.M.**

JERRY C. CIRINO, PRESIDENT

JASON BOYD, ADMINISTRATOR

JOHN R. HAMERCHECK, COMMISSIONER

JENNIFER BELL, CLERK

RON YOUNG, VICE PRESIDENT

LEGAL COUNSEL

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- ROLL CALL
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR MADISON AVENUE RESURFACING AND SAFETY PROJECT, IN PAINESVILLE TOWNSHIP(20191003\E01)(E-3)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE MORLEY, PROUTY, AND PINEHILL ROADS TRAFFIC SIGNAL UPGRADE PROJECT, IN CONCORD TOWNSHIP (20191003\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$7,109.96 FOR SANITARY SEWERS AND \$26,704.26 FOR WATERLINES FOR HIDDEN VILLAGE ESTATES SUBDIVISION IN PERRY VILLAGE (JOB NOS. 18-60 AND 18-61)(20191003\U01)(UT-4)
4. RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND SOLID WASTE OPERATING FUNDS(20191003\U02)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,208,774.50 FOR GLYCO II FORCEMAIN REPLACEMENT-CONTRACT A PROJECT NO. 364-S, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 30, 2019)(20191003\U03)(UT-9)
6. RESOLUTION TO DELETE WATER AND SEWER SUMS AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR (20191003\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) EMPLOYMENT AND TRAINING PROGRAM TO REQUIRED PARTICIPANTS (20191003\JFS01)(JFS-2)
8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 11, 2019, IN THE AMOUNT OF \$228,143.55(20191003\JFS02)(JFS-14)

