

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2019-39

**LAKE COUNTY COMMISSIONERS' MEETING  
OCTOBER 10, 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
  - MINUTES: SEPTEMBER 12, 2019
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING SCOPE OF SERVICES AND BID DOCUMENTS FOR LAK-WAITE HILL ROAD BRIDGE REPLACEMENT (PID 101587) OVER THE CHAGRIN RIVER IN THE VILLAGE OF WAITE HILL, OHIO AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 20, 2019)(20191010\E01)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENT PROJECT 403-S IN THE CITY OF MENTOR(20191010\U01)(UT-4)
3. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR GREEN DRIVE WATERLINE REPLACEMENT PROJECT 423-W IN THE CITY OF EASTLAKE (20191010\U02)(UT-4)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20191010\U03)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR THE WINCHELL ROAD CULVERT REPLACEMENT PROJECT WITH MATT WINTERS EXCAVATING, LLC INCREASING THE AMOUNT BY \$872.50 (20191010\C01)(UT-46A)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND GEMALTO COGENT, INC. TO PROVIDE HARDWARE AND SOFTWARE UPGRADES TO THE LAKE COUNTY CRIME LABORATORY (20191010\C02)(CT-18)
7. RESOLUTION RENEWING BENEFITS WITH EYEMED VISION CARE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES, EFFECTIVE JANUARY 1, 2020 (201961010\C03)(INS)

8. RESOLUTION BENEFITS WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA FOR DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2022 (20191010\C04)(INS)
9. RESOLUTION RENEWING BENEFITS WITH UNUM FOR A TWENTY FOUR (24) MONTH AGREEMENT FOR LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE FOR LAKE COUNTY OFFICIALS AND EMPLOYEES WITH UNUM, EFFECTIVE JANUARY 1, 2020 (201961010\C05)(INS)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,642,712.92(20191010\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$735,255.76(20191010\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20191010\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20191010\BC04)(C-111)
14. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS DEVELOPMENTAL DISABILITIES CAPITAL IMPROVEMENT FUND (20191010\BC05)(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 17, 2019\***