

CONVENED: _____

ADJOURNED: _____

2019-41

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 24, 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 DECLARING AN EMERGENCY AND AUTHORIZING EXECUTION OF AN EMERGENCY AGREEMENT BETWEEN NERONE AND SONS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS TO REPAIR THE RETAINING WALL ON BLAIR ROAD IN LEROY TOWNSHIP TO ALLEVIATE THE THREAT TO PUBLIC SAFETY(20191024\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION DECERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20191024\U01)(UT-7)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,225,000.00 FOR ERIE STREET WATERMAIN REPLACEMENT AND STREETScape PROJECT NO. 413-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 20, 2019) (20191024\U02)(UT-9)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BROWN AND CALDWELL FOR THE LAKE COUNTY SOLID WASTE LEACHATE FORCE MAIN TO LANE ROAD SANITARY EVALUATION FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20191024\U03)(UT-4)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20191024\U04)(UT-7)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE BOARD OF HEALTH FOR THE LAKE COUNTY GENERAL HEALTH DISTRICT AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY BUILDING DEPARTMENT TO TRANSFER PLUMBING INSPECTION SERVICES TO THE BOARD OF LAKE COUNTY COMMISSIONERS PURSUANT TO R.C. 3703.01 (20191024\C01)(C-6)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,886,399.91(20191024\BC01)(C-4)

- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$434,077.07 (20191024\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20191024\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191024\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Collective Bargaining and Employment

_____ 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 31, 2019