

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

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

2019-47

**LAKE COUNTY COMMISSIONERS' MEETING  
DECEMBER 3, 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: OCTOBER 31, 2019, NOVEMBER 7, 2019 AND NOVEMBER 14, 2019
  - PUBLIC COMMENT:
- 

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 IMPROVEMENT OF VARIOUS ROADS WITH CHIP SEAL WITH SPECIALIZED CONSTRUCTION DECREASING THE AMOUNT BY \$15,360.85, LCE PROJECT NO. 2019-011 (20191203\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 13 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$173,577.04 WITH MARK HAYNES CONSTRUCTION, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$431,698.34 FOR MENTOR MARSH INTERCEPTOR REPLACEMENT PROJECT 336-S PARTS A & B FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20191203\U01)(UT-4)
3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 394-S TO THE SEWER OPERATING FUND. THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20191203\U02)(UT-2)
4. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,473,000.00 TO S.E.T. INC. FOR GLK DIGESTER IMPROVEMENTS PROJECT 408-S(20191203\U03)(UT-4)
5. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND SEWER OPERATING FUND TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN(20191203\U04)(UT-2)
6. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS FOR ADDITIONAL 2019 EXPENSES(20191203\U05)(UT-2)
7. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH NERONE & SONS, INC. FOR GLYCO I PUMP STATION AND PROUTY ROAD PUMP STATION IMPROVEMENTS PROJECT NO 390-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$61,343.24(20191203\U06)(UT-4)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE OHIO WATER/WASTEWATER AGENCY RESPONSE NETWORK (OHIO WARN) AND THE BOARD OF LAKE COUNTY COMMISSIONERS (20191203\U07)(UT-4)

**JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato**

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 6, 2019, IN THE AMOUNT OF \$188,351.88(20191203\JFS-01)(JFS-14)

**COMMISSIONERS' OFFICE**

10. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2020 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20191203\C01)(UT-46)

**FINANCE DEPARTMENT**

11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$268,828.30(20191203\BC01)(C-17)

12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191203\BC02)(C-111)

13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20191203\BC03)(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, DECEMBER 12, 2019\***