

CONVENED: _____

ADJOURNED: _____

2019-49

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 19, 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 INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND TRANSFERS-OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND (20191219\U01)(UT-2)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$13,908.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$29,011.10 FOR WALDMER DRIVE WATERLINE REPLACEMENT PROJECT 410-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20191219\U02)(UT-4)
3. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES FUND 596 PROJECT 390-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20191219\U03)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES FUND 595 PROJECT 420-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20191219\U04)(UT-2)
5. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$16,517.38 WITH TOM FRANK ENTERPRISES, INC. AND CONTINUING THE CONTRACT BOND IN THE AMOUNT OF \$412,934.50 FOR EAST 355TH STREET WATERLINE REPLACEMENT IMPROVEMENT PROJECT 412-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20191219\U05)(UT-4)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY NARCOTICS AGENCY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, EXPIRING MARCH 31, 2022 (20191219\C01)(301c)
7. RESOLUTION APPOINTING SARA SPENCE TO THE LAKETRAN BOARD OF TRUSTEES TO COMPLETE AN UNEXPIRED TERM ENDING MAY 15, 2022 (20191219\C02)(B-37)
8. RESOLUTION REAPPOINTING KENNETH R. GAUNTNER TO THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD FOR A NEW TERM EXPIRING DECEMBER 31, 2024 (20191219\C03)(B-19)

9. RESOLUTION APPOINTING STANLEY GOROM AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT TO COMPLETE THE REMAINDER OF A TERM EXPIRING MARCH 23, 2026 (20191219\C04)(B-52)
10. RESOLUTION REAPPOINTING MARK T. FREEMAN TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2023 (20191219\C05)(B-192)
11. RESOLUTION REAPPOINTING JOHN UHRAN TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2023 (20191219\C06)(B-192)
12. RESOLUTION REAPPOINTING JOHN N. RAMPE TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2023 (20191219\C07)(B-192)
13. RESOLUTION ESTABLISHING THE LAKE COUNTY BOARD OF COMMISSIONERS' LAKE COUNTY ROAD IMPROVEMENT AND ECONOMIC DEVELOPMENT GRANT PROGRAM (2020)(20191219\C08)(C-106N)
14. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 9, 2020 (20191219\C09)(C-107)

FINANCE DEPARTMENT

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$848,269.59(20191219\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,294,039.15(20191219\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191219\BC03)(C-111)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20191219\BC04)(C-111)
19. RESOLUTION APPROVING THE 2020 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20191219\BC05)(C-111)
20. RESOLUTION APPROVING THE 2020 TEMPORARY MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20191219\BC06)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING:
TIME

_____ SECOND _____

NEXT REGULAR MEETING: 10:00 A.M., FRIDAY, DECEMBER 27, 2019

