### LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER JASON W. BOYD, ADMINISTRATOR

JOHN R HAMERCHECK, COMMISSIONER LEGAL COUNSEL

RON YOUNG, COMMISSIONER MIKE MATAS, BUDGET DIRECTOR NEWS MEDIA

JENNIFER BELL, CLERK

(Tape 2019-0919)

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:05 a.m. Thursday, September 19, 2019.

ROLL CALL: Upon roll being called, Commissioners Cirino, Hamercheck and Young were present.

#### APPROVAL OF MINUTES:

Upon a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the minutes of the Regular Meeting of August 29, 2019 were approved as follows: "AYES": Commissioners: Cirino, Hamercheck and Young "NAYS": None

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

### **RESOLUTIONS**:

1. RESOLUTION AWARDING A BID CONTRACT TO OGLESBY CONSTRUCTION, INC. FOR LAKE COUNTY ROADS PAVEMENT MARKINGS - 2019, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$114,122.45 (20190919\E01)(E-3)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE GLK AND MADISON WASTEWATER FACILITY INTERIOR RENOVATIONS PROJECT 385-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190919\U01)(UT-4)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

3. RESOLUTION TRANSFERRING CASH AND INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT 385-S GLK AND MADISON WASTEWATER FACILITY INTERIOR RENOVATIONS(20190919\U02)(UT-2)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

4. RESOLUTION APPROVING FINAL ESTIMATE NO. 10 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$25,706.40 WITH J.S. BOVA EXCAVATING, LLC AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$62,148.95 FOR DEERFIELD RELIEF SEWER CEDAR GLEN AND CRESTWOOD PROJECT 366-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190919\U03)(UT-4)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

5. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUND 336-S MENTOR MARSH SANITARY SEWER INTEREPTOR(20190919\U04)(UT-2)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

6. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE YEAR MAINTENANCE SURETY IN THE AMOUNT OF \$2,536.33 FOR RURAL ROAD WATERLINE EXTENSION JOB NO. 16-53 IN THE CITY OF EASTLAKE (20190919\U05)(UT-4)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,475,241.19 (20190919\BC01)(C-4)

On a motion by Commissioner Hamercheck, seconded by Commissioner Cirino, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,177,278.40 (20190919\BC02)(C-17)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

9. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20190919\BC03)(C-111)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

# 10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190919\BC04)(C-111)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

## **DEPARTMENTAL REPORTS**:

<u>UTILITIES</u> – Director of Operations, Mr. Gary Fedak, stated that he and others from the Utilities Department attended a very informative conference on drinking water. They were updated on new regulations, the latest technology and had an opportunity to attend work sessions.

### JOB AND FAMILY SERVICES - none.

<u>COUNTY ADMINISTRATOR</u> – Mr. Jason Boyd updated the Board on the new Administration Building, stating that the Commissioners Offices will transition to the new building over the next two days and staff will report to the building on Monday. Plans are underway for a grand opening scheduled for October 10th and he will continue to discuss the particulars with the Board.

FINANCE - none.

<u>CLERK</u> –Commissioners Clerk, Ms. Jennifer Bell, stated that the next regular Commissioner's Meeting is scheduled for Thursday, September 26<sup>th</sup>, at 10:00 A.M.

LEGAL - none.

OLD BUSINESS: - none.

NEW BUSINESS: - none.

<u>OPEN TO THE PUBLIC</u>: Commissioner Cirino asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

Commissioner Cirino stated that the next regular Commissioner's Meeting is scheduled for Thursday, September 26<sup>th</sup>, at 10:00 A.M.

### ADJOURN

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 10:08 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

Minutes approved this thirty-first day of October, 2019.

<b>BOARD OF</b>	LAKECO	THAT A	CONANAIS	CIONEDO
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JERRY C. CIRINO, PRESIDENT	JOHN R. HAMERCHECK, COMMISSIONER		
RON YOUNG, VICE PRESIDENT	JENNIFER BELL, CLERK		