

CONVENED: _____

ADJOURNED: _____

2019-16

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 11, 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

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- ROLL CALL
 - MINUTES: MARCH 14, 2019 REGULAR MEETING, MARCH 14, 2019 BUDGET MEETING AND MARCH 21, 2019 REGULAR MEETING
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE BOND FOR QUAIL HOLLOW NO. 11 SUBDIVISION PHASES 1 AND 2 IN CONCORD TOWNSHIP (20190411\E01)(SD-431)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 5, 2019, IN THE AMOUNT OF \$566,916.60(20190411\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION REAPPOINTING DONNA P. MCNAMEE TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2022 (20190411\C01)(B-37)
4. RESOLUTION APPOINTING DAVID ANDERSON TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2022 (20190411\C02)(B-37)
5. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE-CENTRAL COMMUNICATIONS DIVISION, AND STEPHEN CAMPBELL & ASSOCIATES TO UPGRADE CENTRAL COMMUNICATIONS NICE INFORM ESSENTIAL 5 TO PROFESSIONAL WITH INFORM 9 WITH A SERVER (20190411\C03)(CT-10)
6. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP (20190411\C04)(C-93)
7. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT IN MENTOR-ON-THE-LAKE, OHIO AND MENTOR, OHIO(20190411\C05)(209g)

8. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$30,554.05 FOR MARINE PATROL FOR THE YEAR 2019(20190411\C06)(CT-10)
9. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR QUAIL HOLLOW NO. 11 SUBDIVISION PHASES 1 AND 2 IN CONCORD TOWNSHIP (20190411\C07)(SD-431)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,366,157.59(20190411\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,926,500.25(20190411\BC02)(C-17)
12. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20190411\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190411\BC04)(C-111)

SPECIAL RESOLUTIONS

14. RESOLUTION DECLARING APRIL 15 THROUGH MAY 31, 2019 CLEAN AND GREEN LAKE COUNTY (20190411\F01)(C-126)
15. RESOLUTION DECLARING APRIL 2019 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20190411\F02)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal Matters – pending or imminent court action

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 18, 2019