

CONVENED: _____

ADJOURNED: _____

2018-30

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 2, 2018
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: JUNE 21 & 28, JULY 5, 10, 19, & WORK SESSION OF JULY 26, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 336-S MENTOR MARSH SANITARY SEWER INTERCEPTOR (20180802\U01)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 10, 2018, IN THE AMOUNT OF \$184,195.73(20180802\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF KIRTLAND HILLS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR KIRTLAND HILLS VILLAGE AND ITS FIRE AND POLICE DEPARTMENTS (20180802\C01)(501-c)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF NORTH PERRY FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20180802\C02)(501-c)
5. RESOLUTION DESIGNATING ELIGIBLE INSTITUTIONS AS PUBLIC DEPOSITORIES FOR ACTIVE MONIES OF LAKE COUNTY, OHIO FOR THE PERIOD COMMENCING AUGUST 23, 2018, AND ENDING AUGUST 22, 2022 (20180802\C03)(C-18)
6. RESOLUTION AUTHORIZING THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT TO FILE AN APPLICATION FOR THE WATER RESOURCES RESTORATION SPONSOR PROGRAM (WRRSP) AS PART OF THE 2019 WATER POLLUTION CONTROL LOAN FUND (WPCLF) PROGRAM MANAGEMENT PLAN FOR BRIGHTWOOD LAKE DAM REMOVAL AND STREAM RESTORATION (20180802\C04)(UT-46)

7. RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PETROLEUM UNDERGROUND STORAGE TANK RELEASE COMPENSATION BOARD (20180802\C05)(504-T)
8. RESOLUTION IN SUPPORT OF THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE), A COMPONENT OF THE DEPARTMENT OF HOMELAND SECURITY, BY LAKE COUNTY. OHIO (20180802\C06)(C-107)
9. RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT COMPREHENSIVE IMMIGRATION REFORM LEGISLATION TO ADDRESS NATIONAL CONCERNS, INCLUDING THE ROLE OF THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) AGENCY (20180802\C07)(C-107)

FINANCE DEPARTMENT – Mike Matas

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$830,813.57 (20180802\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$330,850.60 (20180802\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20180802\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20180802\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel - 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, AUGUST 16, 2018