

CONVENED: _____

ADJOURNED: _____

2019-22

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 23, 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$481,832.01 FOR LAKESHORE BOULEVARD WATERLINE CROSSOVERS PROJECT 411-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: June 12, 2019)(20190523\U01)(UT-8)
2. RESOLUTION AWARDDING BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190523\U02)(UT-4)
3. RESOLUTION AWARDDING BID CONTRACT TO ARMS TRUCKING COMPANY FOR SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20190523\U03)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$75,006.69 FOR SANITARY SEWERS FOR CREEKSIDE FARMS SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 19-03) (20190523\U04)(UT-9)

COMMISSIONERS' OFFICE

5. RESOLUTION APPROVING AMENDMENT NO. 2 TO THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON, INC., WESTON JET CENTER ROAD LLC, AND THE CITY OF WILLOUGHBY UNDER WHICH WESTON, INC. AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL PROPERTY-10 YRS. | CREATE 12 JOBS | RETAIN 35 JOBS)(20190523\C01)(C-99)
6. RESOLUTION APPOINTING KIMBERLEY M. COLLISE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019 (20190523\C02)(B-50)
7. RESOLUTION APPOINTING PAMELA D. KURT TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019 (20190523\C03)(B-50)
8. RESOLUTION APPOINTING JOANNE ZEROSKE TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR YEAR TERM COMMENCING JULY 1, 2019 (20190523\C04)(B-50)
9. RESOLUTION REAPPOINTING ALBERT DIORIO TO THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT FOR A TERM EXPIRING JUNE 3, 2026 (20190523\C05)(B-52)

FINANCE DEPARTMENT

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,769,920.04(20190523\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$512,962.33(20190523\BC02)(C-17)

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, MAY 30, 2019