

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2021-01

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 7, 2021  
2:00 P.M.**

JOHN R. HAMERCHECK, COMMISSIONER  
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES: NOVEMBER 24, 2020, DECEMBER 10, 2020, AND DECEMBER 22, 2020
  - PUBLIC COMMENT
- 

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$485,880.50 TO AMERICAN ENVIRONMENTAL GROUP, LTD FOR GAS COLLECTION CONTROL SYSTEM IMPROVEMENTS FOR THE LAKE COUNTY SOLID WASTE FACILITY PROJECT 429-L (20210107\U01)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 8, 2021, IN THE AMOUNT OF \$72,809.01 (20210107\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION DECLARING CERTAIN LAKE COUNTY PROPERTY SURPLUS OR OBSOLETE AND NOT NEEDED FOR THE USE FOR WHICH IT WAS ACQUIRED AND AUTHORIZING THE SALE OF SURPLUS LAKE COUNTY PERSONAL PROPERTY ACCORDING TO SECTION 307.12(B)(1) OF THE OHIO REVISED CODE (20210107\C01)(C-107)
4. RESOLUTION FOR THE EMERGENCY PURCHASE OF RADIO COMMUNICATIONS EQUIPMENT FOR EMERGENCY SERVICES AND SAFETY FORCES (20210107\C02)(504-A)
5. RESOLUTION APPOINTING GARY L. SWANSON TO THE LAKETRAN BOARD OF TRUSTEES TO COMPLETE AN UNEXPIRED TERM ENDING MAY 15, 2022 (20210107\C03)(B-37)
6. RESOLUTION APPOINTING KEVIN D. FREESE TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2024 (20210107\C04)(B-192)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$808,961.57(20210107\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,495,633.81(20210107\BC02)(C-17)

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS  
(20210107\BC03)(C-111)

10. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS  
(20210107\BC04)(C-111)

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, JANUARY 14, 2021\***