

CONVENED: _____

ADJOURNED: _____

2021-05

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 4, 2021
10:00 A.M.**

JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 LAK-BENNETT ROAD (CR 05) RESURFACING PROJECT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$67,310.28, FAN E190(613), PID NO. 105936, LCE PROJECT NO. 2018-018 (20210204\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 364-S GLYCO II FORCEMAIN REPLACEMENT(20210204\U01)(UT-2)
3. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$1,136.63 FOR HUNTING LAKE DRIVE SANITARY SEWER EXTENSION JOB NO. 20-11 IN CONCORD TOWNSHIP (20210204\U02)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,504,447.00 FOR GAS COLLECTION CONTROL SYSTEM IMPROVEMENTS CONTRACT 2 FOR LAKE COUNTY SOLID WASTE FACILITY PROJECT NO. 429-L AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: March 3, 2021)(20210204\U03)(UT-8)
5. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$787,737.00 TO NORTHEAST OHIO TRENCHING FOR GLYCO II FORCEMAIN REPLACEMENT-CONTRACT A, PROJECT 364-S (20210204\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE RESEA SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$162,177.00 FOR CALENDAR YEAR 2021 (20210204\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO CONTRACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS WITHIN CERTAIN LIMITS (20210204\C01)(C-107)

8. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20210204\C02)(C-107)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,002,352.17(20210204\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,364,209.13(20210204\BC02)(C-17)
11. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS EMERGENCY RENTAL ASSISTANCE FUND (20210204\BC03)(C-111)
12. RESOLUTION APPROVING THE 2021 PERMANENT APPROPRIATION MEASURE FOR THE GENERAL FUND (20210204\BC04)(C-111)
13. RESOLUTION APPROVING THE 2021 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20210204\BC05)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel - Compensation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 11, 2021