

CONVENED: _____

ADJOURNED: _____

2021-06

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 11, 2021
2:00 P.M.**

JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: REGULAR MEETING OF: JANUARY 7, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$141,000.00 TO J.S. BOVA EXCAVATING LLC FOR CELL C4 PHASE VI EXPANSION-PART C NORTH FORCE MAIN RECONSTRUCTION PROJECT NO. 421-L (20210211\U01)(UT-4)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20210211\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 19, 2021, IN THE AMOUNT OF \$561,260.12 (20210211\JFS01)(JFS-14)
4. RESOLUTION ASSIGNING AUTHORITY TO MATTHEW BATTIATO, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS (20210211\JFS02)(JFS-11)
5. RESOLUTION APPOINTING INDIVIDUALS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE (20210211\JFS03)(B-24)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH AVIAT NETWORKS MICROWAVE UPGRADES FOR THE LAKE COUNTY RADIO SYSTEMS IN AN AMOUNT NOT TO EXCEED \$530,000.00 (20210211\C01)(404g)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,267,836.92 (20210211\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,159,642.83(20210211\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, FEBRUARY 18, 2021