

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

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

2021-07

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 18, 2021  
10:00 A.M.**

JOHN R. HAMERCHECK, COMMISSIONER  
RON YOUNG, COMMISSIONER  
JOHN PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE CHIP SEAL RESURFACING PROJECT IN CONCORD TOWNSHIP, MADISON TOWNSHIP AND PERRY TOWNSHIP, OHIO (Bid Opening March 10, 2021)(20210218\E01)(E-2)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR ROADWAY MATERIALS - 2021 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2021-002 (Bid Opening March 10, 2021)(20210218\E02)(E-2)
3. RESOLUTION AUTHORIZING FINAL APPROVAL OF QUAIL HOLLOW SUBDIVISION #10 PHASE 1B, CONCORD TOWNSHIP (20210218\E03)(SD-433)
4. RESOLUTION AUTHORIZING RELEASE OF CONSTRUCTION SURETY FOR QUAIL HOLLOW NO. 10 PHASE 1A AND ACCEPTING A COMBINED MAINTENANCE SURETY FOR QUAIL HOLLOW NO. 10 PHASE 1A AND 1B (20210218\E04)(SD-433)

COMMISSIONERS' OFFICE

5. RESOLUTION DECLARING CERTAIN EQUIPMENT USED BY THE LAKE COUNTY NARCOTICS AGENCY OBSOLETE AND NOT NEEDED FOR PUBLIC USE AND AUTHORIZING DESTRUCTION OF SAID EQUIPMENT IN ACCORDANCE WITH SECTION 307.12 OF THE OHIO REVISED CODE (20210218\C01)(CT-17)
6. RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY HOMELAND SECURITY ADVISORY COMMITTEE FOR TERMS EFFECTIVE MARCH 1, 2021 THROUGH FEBRUARY 28, 2023 (20210218\C02)(695-a)
7. RESOLUTION REAPPOINTING RICHARD FIKE, SR. AS A REPRESENTATIVE OF THE BOARD OF LAKE COUNTY COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES FOR A TWO YEAR TERM EXPIRING FEBRUARY 21, 2023 (20210218\C03)(C-43)
8. RESOLUTION APPOINTING SCOTT E. BLOYD AND DAWN CAPPELLI AS REPRESENTATIVES OF THE BOARD OF LAKE COUNTY COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES FOR A TWO YEAR TERM EXPIRING FEBRUARY 21, 2023 (20210218\C04)(C-43)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$871,990.19(20210218\BC01)(C-4)

- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$764,880.25 (20210218\BC02)(C-17)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20210218\BC03)(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 \_\_\_\_\_  
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**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 25, 2021\***

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