

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

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

2021-09

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

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES: REGULAR MEETINGS OF: FEBRUARY 11, 2021 AND FEBRUARY 18, 2021
  - PUBLIC COMMENT
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**RESOLUTIONS:**

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596 TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20210304\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 576 TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20210304\U02)(UT-2)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20210304\U03)(UT-7)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DIVISION AND THE CITY OF PAINESVILLE FOR CENTRAL DISPATCH AND COMMUNICATIONS SERVICES FOR THE CITY AND ITS POLICE AND FIRE DEPARTMENTS (20210304\C01)(501c)
5. RESOLUTION REAPPOINTING RYAN K. CALLENDER TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM EXPIRING MARCH 6, 2026(20210304\C02)(B-51)
6. RESOLUTION APPOINTING JANET RUTH MAJKA TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM EXPIRING MARCH 6, 2026 (20210304\C03)(B-51)
7. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JOHN PLECNIK TO DESIGNATE RANDY VANBUREN TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION (20210304\C04)(B-34)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$931,001.86(20210304\BC01)(C-4)

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,395,197.80(20210304\BC02)(C-17)
10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20210304\BC03)(C-111)
11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20210304\BC04)(C-111)
12. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS HAZARD MITIGATION (20210304\C05)(C-111)

SPECIAL RESOLUTIONS

13. RESOLUTION RECOGNIZING MARCH 2021 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20210304\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel-Discipline
- 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, MARCH 11, 2021\***