

CONVENED: _____

ADJOURNED: _____

2021-13

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 25, 2021
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, COMMISSIONER
RON YOUNG, 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 CRILE ROAD WIDENING PROJECT IN CONCORD TOWNSHIP, OHIO, LCE PROJECT NO. 2017-005 (Bid Opening April 14, 2021)(20210325\E01)(E-2)

COMMISSIONERS' OFFICE

2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE WISNER ROAD STREAMBANK STABILIZATION PROJECT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF KIRTLAND (20210325\C01)(UT-46a)
3. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP (20210325\C02)(C-93)
4. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON JET CENTER ROAD, LLC AND THE CITY OF WILLOUGHBY (20210325\C03)(C-99)
5. RESOLUTION AUTHORIZING THE CONTINUATION OF LAKE COUNTY'S JUNIOR LOAN POSITION THROUGH THE EXECUTION OF THE SUBORDINATION AND STANDSTILL AGREEMENT FOR WESLEY VILLAGE II LIMITED PARTNERSHIP (20210325\C04)(C-34B)
6. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR PROPOSALS AND QUOTES FOR THE ADMINISTRATION OF COMPONENTS OF THE LAKE COUNTY EMERGENCY RENTAL ASSISTANCE PROGRAM USING AUTHORITY OF 2 CFR 200.30(f) IN ESTABLISHING MARCH 31, 2021, AS SUBMISSION DUE DATE, AND AUTHORIZING COUNTY STAFF TO REVIEW PROPOSALS/QUOTES TO ISSUE A RECOMMENDATIONS TO THE BOARD OF LAKE COUNTY COMMISSIONERS (20210325\C05)(C-34B)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,166,740.43(20210325\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$857,927.30(20210325\BC02)(C-17)

- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS
(20210325\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN THE GENERAL FUND ACCOUNTS
(20210325\BC04)(C-111)

SPECIAL RESOLUTIONS

- 11. RESOLUTION RECOGNIZING THE WEEK OF MARCH 21st to 27th 2021 AS NATIONAL AGRICULTURE WEEK
(20210325\F01)(C-126)
- 12. RESOLUTION PROCLAIMING APRIL 2021 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY
(20210325\F02)(C-126)

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, APRIL 8, 2021