

CONVENED: _____

ADJOURNED: _____

2021-15

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 15, 2021
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: REGULAR MEETINGS OF: MARCH 18, 2021, MARCH 23, 2021 AND MARCH 25, 2021
 - PUBLIC COMMENT
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2021 (LIMESTONE) AS REQUIRED BY THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT IN THE AMOUNT OF \$96,920.00 (20210415\E01)(E-3)
2. RESOLUTION AWARDDING A BID CONTRACT TO KOKOSING MATERIALS, INC. FOR THE ROADWAY MATERIALS – 2021 (PLANT MIX PAVEMENTS), AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$165,750.00 (20210415\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING May 5, 2021)(20210415\U01)(UT-8)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: May 5, 2021)(20210415\U02)(UT-8)
5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAWN MAINTENANCE SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING May 5, 2021)(20210415\U03)(UT-8)
6. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,324,599.00 TO AMERICAN ENVIRONMENTAL GROUP, LTD FOR GAS COLLECTION CONTROL SYSTEM IMPROVEMENTS FOR THE LAKE COUNTY SOLID WASTE FACILITY PROJECT 429-L (20210415\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD, THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE OMJ-LAKE COUNTY SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE ONE YEAR TIME PERIOD OF JULY 1, 2021, THROUGH JUNE 30, 2022, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE MEMORANDUM OF UNDERSTANDING (20210415\JFS01)(JFS-11)
8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 23, 2021, IN THE AMOUNT OF \$504,845.38(20210415\JFS02)(JFS-14)

