CONVENED :

ADJOURNED:

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

ROLL CALL

• MINUTES: REGULAR MEETINGS OF: MARCH 18, 2021, MARCH 23, 2021 AND MARCH 25, 2021

• PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

- 1. RESOLUTION AWARDING 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 AWARDING 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 AWARDING 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)

COMMISSIONERS' OFFICE

- 9. RESOLUTION DECLARING AN UNUSED PORTION OF PARCEL OF REAL PROPERTY KNOWN AS 02-A-006-0-A-01-001-0 LOCATED ON SAMUEL STREET IN MADISON VILLAGE, OHIO NO LONGER NECESSARY FOR COUNTY PURPOSES AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS NEEDED FOR TRANSFER TO MADISON VILLAGE, ACCORDING TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE (20210415\C01)(210)
- 10. RESOLUTION AUTHORIZING EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY COURT OF COMMON PLEAS-JUVENILE DIVISION, AND SADLER-NE-CAMP FINANCIAL SERVICES, INC. (D.B.A. SOFTTEC) FOR THE JUVENILE CASE MANAGEMENT SYSTEM (20210415\C02)(CT-3c)

FINANCE DEPARTMENT

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,116,885.63(202100415\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$673,780.37(202100415\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210415\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20210415\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

Real Estate-Acquisition

	MOTION TO CONVENE EXECUTIVE SESSION:	 SECOND
	RECESSED:	
TIME		
	MOTION TO ADJOURN THE MEETING:	 SECOND
TIME		

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 22, 2021