

CONVENED: _____

ADJOURNED: _____

2021-16

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 22, 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:

UTILITIES – Randy Rothlisberger

1. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$12,539.45 FOR SANITARY SEWERS AND \$16,551.70 FOR WATERLINES FOR FAIRWAY PINES PHASE 3A SUBDIVISION IN PAINESVILLE TWP. (JOB NOS. 20-27 and 20-28)(20210422\U01)(SD-436)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20210422\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO RENEW A THREE-YEAR PARTICIPATION AGREEMENT FOR PROPERTY, CASUALTY, PUBLIC OFFICIALS LIABILITY, AND LAW ENFORCEMENT LIABILITY INSURANCE PROGRAMS FOR LAKE COUNTY GOVERNMENT WITH THE COUNTY RISK SHARING AUTHORITY (CORSA) FOR THE PERIOD MAY 1, 2021 THROUGH APRIL 30, 2024 (20210422\C01)(INS)
4. RESOLUTION AUTHORIZING EXECUTION OF A RECORDS MANAGEMENT SYSTEM AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF-CENTRAL COMMUNICATIONS DEPARTMENT AND LAKE METROPARKS AND ITS METROPARKS RANGER DEPARTMENT (20210422\C02)(501c)

FINANCE DEPARTMENT

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,096,395.94(20210422\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$530,306.17(20210422\BC02)(C-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20210422\BC03)(C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20210422\BC04)(C-111)

SPECIAL RESOLUTIONS

- 9. RESOLUTION DECLARING APRIL 15 THROUGH MAY 31, 2021 CLEAN AND GREEN LAKE COUNTY (20210422\F01)(C-126)
- 10. RESOLUTION PROCLAIMING MAY 2021 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20210422\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 29, 2021