

CONVENED: _____

ADJOURNED: _____

2021-17

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 29, 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: CLEAN AND GREEN LAKE COUNTY! LOGO CONTEST AWARDS
BOARD OF ELECTIONS EQUIPMENT DEMONSTRATION
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT SALT – 2021, LCE PROJECT NO. 2021-004 (BID OPENING: MAY 19, 2021)(20210429\E01)(E-2)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$3,119,883.00 FOR ADAMS COURT, INDUSTRIAL PARK AND MELRIDGE PUMP STATION IMPROVEMENTS PROJECT NO 415-S, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING JUNE 2, 2021)(20210429\U01) (UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-W (20210429\U02)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 7, 2021, IN THE AMOUNT OF \$94,875.57(20210429\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION TO ADOPT THE REVISED LAKE COUNTY FLOOD DAMAGE REDUCTION REGULATIONS FOR THE UNINCORPORATED AREAS OF LAKE COUNTY, OHIO FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM (20210429\C01)(C-66)(504-C)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,752,124.78(20210429\BC01)(C-4)

7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,017,726.30(20210429\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210429\BC03)(C-111)
9. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN VARIOUS GENERAL FUND ACCOUNTS (20210429\BC04)(C-111)

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, MAY 6, 2021