

CONVENED: _____

ADJOURNED: _____

2021-18

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 6, 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 MORLEY, PROUTY, & PINEHILL ROADS TRAFFIC SIGNAL UPGRADE PROJECT IN CONCORD TOWNSHIP, OHIO, LCE PROJECT NO. 2019-023 (Bid Opening May 26, 2021) (20210506\E01)(E-2)

UTILITIES – Randy Rothlisberger

2. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO PROJECT FUNDS 354-W VICTOR & SYLVIA DRIVE WATERLINE REPLACEMENT AND 360-W HARDY ROAD & OAKWOOD WATERLINE REPLACEMENT; DECREASING APPROPRIATIONS AND TRANSFERRING CASH FROM PROJECT 374-W TO THE WATER OPERATING FUND (20210506\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, KIRTLAND-OLD TOWN SANITARY SEWER IMPROVEMENT PROJECT 445-S (20210506\U02)(UT-2)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$119,955.00 FOR A WATERLINE FOR CHAGRIN MILL SUBDIVISION IN THE CITY OF WILLOUGHBY (JOB NO. 21-08) (20210506\U03)(UT-9)
5. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$5,941.54 FOR SANITARY SEWERS AND \$9,877.93 FOR WATERLINES FOR HIDDEN VILLAGE PHASE II SUBDIVISION IN PERRY VILLAGE. (JOB NOS. 20-03 AND 20-04)(20210506\U04)(UT-4)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE LAKE METROPARKS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20210506\C01)(501-c)
7. RESOLUTION APPROVING THE DEDICATION PLAT FOR A PORTION OF CRILE ROAD AND CAPITOL PARKWAY IN CONCORD TOWNSHIP (20210506\C02)(C-79)

8. RESOLUTION TO RENAME A PORTION OF CRILE ROAD LOCATED IN CONCORD TOWNSHIP TO OLD CRILE ROAD (20210506\C03)(C-79)
9. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20210506\C04)(C-107)
10. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN ELECTION SYSTEMS AND SOFTWARE, LLC AND THE LAKE BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY BOARD OF ELECTIONS FOR VOTING MACHINE EQUIPMENT IN THE AMOUNT OF \$581,182.37 (20210506\C05)(C-5)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,143,463.24(20210506\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$417,082.74(20210506\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20210506\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20210506\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: 2:00 P.M., THURSDAY, MAY 13, 2021