

CONVENED: _____

ADJOURNED: _____

2021-19

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 13, 2021
2:00 P.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 AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-MADISON AVENUE (CR 306) RESURFACING PROJECT WITH KARVO COMPANIES, INC., DECREASING THE AMOUNT BY \$37,500.00, PID NO. 112490, FAN E200(649), OPWC NO. DGX05, LCE PROJECT NO. 2019-022 (20210513\E01)(E-3)
2. RESOLUTION APPROVING PLANS AND SPECIFICATION FOR EAGLE POINTE SUBDIVISION, CONCORD TOWNSHIP (20210513\E02)(SD-438)
3. RESOLUTION ACCEPTING A TWO-YEAR CONSTRUCTION SURETY FOR FAIRWAY PINES SUBDIVISION PHASE 3A, IN PAINESVILLE TOWNSHIP (20210513\E03)(SD-436)

UTILITIES – Randy Rothlisberger

4. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$2,024,303.05 TO TERRACE CONSTRUCTION FOR MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-W (20210513\U01)(UT-4)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$795,670.00 FOR ORCHARD, LAKESHORE TO CHESTNUT WATERLINE REPLACEMENT PROJECT NO 432-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening June 9, 2021)(20210513\U02)(UT- 8)
6. RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND (20210513\U03)(UT-2)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$117,700.00 FOR TOWNLINE ROAD SANITARY SEWER EXTENSION, JOB NO. 20-13 IN PERRY TOWNSHIP (20210513\U04)(UT-9)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$218,185.00 FOR A WATERLINE FOR EAGLE POINTE SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 21-02)(20210513\U05)(SD-438)
9. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$410,994.10 FOR SANITARY SEWERS FOR EAGLE POINTE SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 21-26)(20210513\U06)(SD-438)

10. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH THE C.W. COURTNEY COMPANY FOR THE OLD TOWN SANITARY SEWER IMPROVEMENTS PROJECT 445S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210513\U07)(UT-4)
11. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS-OUT TO GENERAL OBLIGATION RETIREMENT FUNDS TRANSFERS-IN(20210513\U08)(UT-2)
12. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597 (20210513\U09)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

13. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 21, 2021, IN THE AMOUNT OF \$458,776.10(20210513\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

14. RESOLUTION AUTHORIZING PARTICIPATION IN A SUBLEASE-PURCHASE ARRANGEMENT WITH THE OHIO SECRETARY OF STATE FOR THE PURPOSE OF ACQUIRING AND IMPLEMENTING VOTING MACHINES AND EQUIPMENT AND FINANCING CERTAIN COSTS THEREOF, A SUBLEASE-PURCHASE AGREEMENT EVIDENCING SUCH ARRANGEMENT, AND MATTERS RELATED THERETO (20210513\C01)(C-5)
15. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR FAIRWAY PINES SUBDIVISION PHASE 3A IN PAINESVILLE TOWNSHIP (20210513\C02)(SD-436)
16. RESOLUTION REAPPOINTING CHARLES ZIBBEL TO THE LAKETRAN BOARD OF TRUSTEES FOR A TERM ENDING MAY 15, 2024 (20210513\C03)(B-37)
17. RESOLUTION APPOINTING WILLIAM F. EPPICH TO THE LAKETRAN BOARD OF TRUSTEES FOR A TERM ENDING MAY 15, 2024 (20210513\C04)(B-37)
18. RESOLUTION APPOINTING DANIELLA NUNNALLY TO THE LAKETRAN BOARD OF TRUSTEES FOR A TERM ENDING MAY 15, 2024 (20210513\C05)(B-37)

FINANCE DEPARTMENT

19. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,528,919.45 (20210513\BC01)(C-4)
20. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$531,344.69 (20210513\BC02)(C-17)
21. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20210513\BC03)(C-111)
22. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20210513\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES

- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

• OLD BUSINESS

• NEW BUSINESS

• PUBLIC COMMENT

EXECUTIVE SESSION

- Pending Litigation

_____ 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 20, 2021