

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2021-20

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 20, 2021  
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
JOHN PLECNIK, COMMISSIONER  
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - PUBLIC COMMENT
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE BATES ROAD & COUNTY LINE ROAD RECONSTRUCTION PROJECT, MADISON TOWNSHIP, OHIO, BATES ROAD OPWC NO. TBD, COUNTY LINE ROAD OPWC NO. TBD, LCE PROJECT NO. 2020-012(Bid Opening June 9, 2021)(20210520\E01)(E-2)
2. RESOLUTION APPROVING PLANS AND SPECIFICATION FOR QUAIL HOLLOW #10 SUBDIVISION PHASE 2, CONCORD TOWNSHIP(20210520\E02)(SD-433)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$570,287.30 FOR SANITARY SEWERS FOR BROOKVIEW RESERVE-PHASE 1 SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 21-07)(20210520\U01)(UT-9)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20210520\U02)(UT-7)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$473,900.00 FOR SR 174- & 84 750,000-GALLON STANDPIPE TANK PAINTING PROJECT NO 436-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening June 16, 2021)(20210520\U03)(UT-8)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,389,260.00 FOR LAKESHORE TRUNK SEWER REHABILITATION PROJECT NO 438-S, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening June 16, 2021)(20210520\U04)(UT-8)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$39,096.20 FOR A WATERLINE FOR QUAIL HOLLOW #10 PHASE 2 SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 20-63)(20210520\U05)(SD-433)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$39,002.70 FOR A SANITARY SEWER MAIN FOR QUAIL HOLLOW #10 PHASE 2 SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 20-53)(20210520\U06)(SD-433)

9. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE SANITARY SEWER SYSTEM IMPROVEMENT AGREEMENT WITH R.W. SIDLEY INC. AND THE BOARD OF LAKE COUNTY COMMISSIONERS (20210520\U07)(UT-4)

COMMISSIONERS' OFFICE

10. RESOLUTION ACCEPTING THE AMERICAN RESCUE PLAN ACT OF 2021 IN ORDER TO RECEIVE AND EXPEND FEDERAL FUNDS (20210520\C01)(C-107)
11. RESOLUTION ACCEPTING THE AMERICAN RESCUE PLAN ACT OF 2021 FOR EMERGENCY RENTAL ASSISTANCE IN ORDER TO RECEIVE AND EXPEND FEDERAL FUNDS (20210520\C02)(C-107)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$931,518.80(20210520\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$371,135.38(20210520\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20210520\BC03)(C-111)
15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210520\BC04)(C-111)
16. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS AMERICAN RESCUE PLAN ACT (20210520\BC05)(C-111)
17. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS EMERGENCY RENTAL ASSISTANCE PROGRAM #2 (20210520\BC06)(C-111)

SPECIAL RESOLUTIONS

18. RESOLUTION IN RECOGNITION OF HEALTH COMMISSIONER RON GRAHAM'S LEADERSHIP (20210520\F01)(C-126)
19. RESOLUTION IN RECOGNITION OF WICKLIFFE FIRE CHIEF JIM POWERS AND ACKNOWLEDGING HIS EXTRAORDINARY CONTINUED EFFORTS AND DEDICATION TO THE LAKE COUNTY HEALTH DISTRICT'S VACCINE CLINICS IN RESPONSE TO COVID-19 (20210520\F02)(C-126)
20. RESOLUTION IN RECOGNITION OF CHRISTY ARMSTRONG FOR HER EXTRAORDINARY CONTINUED EFFORT AND DEDICATION AS PART OF THE LAKE COUNTY HEALTH DISTRICT'S VACCINE CLINICS IN RESPONSE TO COVID-19 (20210520\F03)(C-126)
21. RESOLUTION IN RECOGNITION OF MACKENZI DIPERNA FOR HER EXTRAORDINARY CONTINUED EFFORT AND DEDICATION AS PART OF THE LAKE COUNTY HEALTH DISTRICT'S VACCINE CLINICS IN RESPONSE TO COVID-19 (20210520\F04)(C-126)
22. RESOLUTION IN RECOGNITION OF ARIELLE HILLIARD FOR HER EXTRAORDINARY CONTINUED EFFORT AND DEDICATION AS PART OF THE LAKE COUNTY HEALTH DISTRICT'S VACCINE CLINICS IN RESPONSE TO COVID-19 (20210520\F05)(C-126)
23. RESOLUTION IN RECOGNITION OF BERT MECHENBIER FOR HIS CONTRIBUTIONS AT LAKE COUNTY VACCINE CLINICS IN RESPONSE TO COVID (20210520\F06)(C-126)

24. RESOLUTION IN RECOGNITION OF CADY STROMP FOR HER EXTRAORDINARY CONTINUED EFFORT AND DEDICATION AS PART OF THE LAKE COUNTY HEALTH DISTRICT'S VACCINE CLINICS IN RESPONSE TO COVID-19 (20210520\F07)(C-126)
25. RESOLUTION IN RECOGNITION OF CAROL TACKETT FOR HER EXTRAORDINARY CONTINUED EFFORT AND DEDICATION AS PART OF THE LAKE COUNTY HEALTH DISTRICT'S VACCINE CLINICS IN RESPONSE TO COVID-19 (20210520\F08)(C-126)
26. RESOLUTION IN RECOGNITION OF LCGHD, NORTHERN CAREER INSTITUTE NURSING STUDENTS, MRC, AND COUNTY VOLUNTEER CONTRIBUTIONS AT LAKE COUNTY VACCINE CLINICS IN RESPONSE TO COVID-19 (20210520\F09)(C-126)
27. RESOLUTION IN RECOGNITION OF FIRST RESPONDER CONTRIBUTIONS AT LAKE COUNTY VACCINE CLINICS IN RESPONSE TO COVID-19 (20210520\F10)(C-126)

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

EXECUTIVE SESSION
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- Real Estate-Acquisition

\_\_\_\_\_ 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 27, 2021\***