

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

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

2021-21

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MAY 27, 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
  - MINUTES: REGULAR MEETINGS OF: APRIL 8, 2021, APRIL 15, 2021, APRIL 22, 2021 AND MAY 13, 2021
  - PUBLIC COMMENT
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**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDED A BID CONTRACT TO RONYAK PAVING, INC. FOR THE CRILE ROAD WIDENING PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$848,235.00 (LCE Project No. 2017-005)(20210527\E01)(E-3)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-LANE ROAD (CR 123) RESURFACING PROJECT (PID 112509); LCE PROJECT NO. 2020-010(20210527\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR PROJECT MANAGEMENT OFFICE SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20210527\U01)(UT-4)
4. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND SEWER OPERATING FUND TRANSFERS-OUT TO OWDA BOND RETIREMENT FUNDS TRANSFERS-IN(20210527\U02)(UT-2)
5. RESOLUTION AWARDED BID CONTRACT TO WILSON AND SON LAWN CARE FOR LAWN CARE MAINTENANCE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210527\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION AUTHORIZING THE SIGNING OF THE REGIONAL AND LOCAL WORKFORCE PLAN ASSURANCES AND CERTIFICATIONS (20210527\JFS01)(B-77)
7. RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO ESTABLISH THE TERMS AND CONDITIONS FOR RECEIPT OF FUNDING (20210527\JFS02)(JFS-2)

COMMISSIONERS' OFFICE

8. RESOLUTION REAPPOINTING LAKE COUNTY COMMISSIONER JOHN HAMERCHECK AND APPOINTING LAKE COUNTY COMMISSIONER JOHN PLECNIK TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING ALTERNATES TO SERVE ON THEIR BEHALF FOR THREE YEAR TERMS EXPIRING MAY 22, 2024 (20210527\C01)(C-146)
9. RESOLUTION AMENDING THE LAKE COUNTY INDIGENT DEFENSE FEE SCHEDULE AND PLAN (20210527\C02)(CT-13)
10. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN ELECTION SYSTEMS AND SOFTWARE, LLC AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY BOARD OF ELECTIONS FOR THE PURCHASE OF KIOSKS TO HOUSE THE EXPRESSVOTE BALLOT MARKING DEVICES CERTIFIED FOR USE IN THE STATE OF OHIO IN THE AMOUNT OF \$406,995.00 (20210527\C03)(C-5)
11. RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, OBSOLETE AND UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED IN ACCORDANCE WITH SECTION 307.12(I) OF THE OHIO REVISED CODE (20210527\C04)(C-5)
12. RESOLUTION ACCEPTING THE FY 2022-2023 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 407 COMMUNITY-BASED CORRECTIONS NON-RESIDENTIAL FELONY PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20210527\C05)(CT-3)
13. RESOLUTION ACCEPTING THE FY 2022-2023 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT FOR THE 408 COMMUNITY-BASED NON-RESIDENTIAL MISDEMEANANT CORRECTIONS PROGRAM BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20210527\C06)(CT-3)

FINANCE DEPARTMENT

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,252,805.95 (20210527\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$618,115.48 (20210527\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210527\BC03)(C-111)
17. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN NON-GENERAL FUND ACCOUNTS (20210527\BC04)(C-111)

SPECIAL RESOLUTIONS

18. RESOLUTION CONGRATULATING MATTHEW BATTIATO ON HIS RETIREMENT AS JOB AND FAMILY SERVICES DIRECTOR (20210527\F01)(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, JUNE 3, 2021\***