

CONVENED: _____

ADJOURNED: _____

2021-23

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 10, 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:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$191,753.90 FOR EAST ISLAND DRIVE WATERMAIN IMPROVEMENTS PROJECT 450-W(20210610\U01)(UT-8)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR THE VINE STREET WATERLINE REPLACEMENT PROJECT 447-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20210610\U02)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EDG, INC. FOR THE DIVISION/BANK/ATWATER WATERLINE REPLACEMENT PROJECT 446-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20210610\U03)(UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD GROUP INC. FOR THE LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 448-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20210610\U04)(UT-4)
5. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$1,074,603.00 TO UNITED EARTH WORKS FOR CELL C4 EXPANSION PHASE VI-PART D CELL PREPARATION PROJECT 421-L(20210610\U05)(UT-4)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT FOR REAL PROPERTY LOCATED AT 196 E. JACKSON STREET IN THE CITY OF PAINESVILLE, OHIO (20210610\C01)(209-z-14)
7. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CARRIER PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF THE HVAC SYSTEM FOR THE LAKE COUNTY CRIME LABORATORY IN AN AMOUNT NOT TO EXCEED \$361,000.00 (20210610\C02)(C-7)
8. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CARRIER PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF THE HVAC SYSTEM FOR THE LAKE COUNTY CRIME LABORATORY IN AN AMOUNT NOT TO EXCEED \$31,000.00 (20210610\C03)(C-7)

9. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CARRIER PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF THE HVAC SYSTEM FOR THE LAKE COUNTY CRIME LABORATORY IN AN AMOUNT NOT TO EXCEED \$69,680.00 (20210610\C04)(C-7)
10. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20210610\C05)(C-107)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$771,084.52 (20210610\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$432,809.09(20210610\BC02)(C-17)
13. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A NON-GENERAL FUND ACCOUNT (20210610\BC03)(C-111)
14. RESOLUTION ESTABLISHING A FUND TO BE KNOWN TECHNOLOGY GRANT FUND (20210610\BC04)(C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION PROCLAIMING WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY, OHIO (20210610\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 17, 2021