

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

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

2021-24

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JUNE 17, 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: LAKE COUNTY VOLUNTEER NETWORK-VOLUNTEER HERO AWARD PRESENTATION
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RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION PROVIDING FOR NOT TO EXCEED \$3,000,000 IN NOTES FOR LIFT STATION IMPROVEMENTS – ADAMS, MELRIDGE, & INDUSTRIAL PARK – PROJECT 415-S-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210617\U01)(UT-15)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$354,150.00 FOR LAKE COUNTY SOLID WASTE FACILITY PERIMETER SECURITY FENCE PROJECT NO 444-L, AND ADVERTISING FOR BIDS FOR SAME(BID Opening July 7, 2021)(20210617\U02)(UT-8)
3. RESOLUTION AWARDDING BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210617\U03)(UT-4)
4. RESOLUTION AWARDDING BID CONTRACT TO ARMS TRUCKING COMPANY FOR SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210617\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT (#1) OF THE SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS ROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS (20210617\JFS01)(JFS-15)
6. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS ROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS (20210617\JFS02)(JFS-15)
7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$588,562.50, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 (20210617\JFS03)(JFS-15)

8. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO SERVE AS THE ONE-STOP OPERATOR FOR THE OHIO MEANS JOBS (OMJ) LAKE COMPREHENSIVE CAREER CENTER (20210617\JFS04)(JFS-15)
9. RESOLUTION AUTHORIZING EXECUTION OF SERVICE CONTRACTS BETWEEN CATHOLIC CHARITIES CORPORATION; OHIOGUIDESTONE; UNITED LABOR AGENCY AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE WORKFORCE SERVICES FOR PROGRAM YEAR (PY) 2021 (20210617\JFS05)(JFS-15)
10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 25, 2021, IN THE AMOUNT OF \$435,683.75(20210617\JFS06)(JFS-14)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND RIVER REACH CONSTRUCTION FOR THE BRIGHTWOOD LAKE DAM REMOVAL AND KELLOGG CREEK STREAM RESTORATION PROJECT THROUGH THE WATER RESOURCE RESTORATION SPONSOR PROGRAM (20210617\C01)(UT-46a)
12. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LIFELINE, INC. AND FAIR HOUSING RESOURCE CENTER, INC. FOR THE IMPLEMENTATION OF EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) FUNDS (20210617\C02)(C-34B)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,669,521.05 (20210617\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$803,180.23 (20210617\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20210617\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210617\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal – Pending Litigation

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED: RETURN TO EXECUTIVE SESSION: \_\_\_\_\_  
TIME TIME

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ MOTION TO RECONVENE PUBLIC SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

- Discussion: 2021 CDBG Proposed Projects

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT MEETING: 10:00 A.M., THURSDAY, JUNE 24, 2021\***