CONVENED:

ADJOURNED: ____

LAKE COUNTY COMMISSIONERS' MEETING JUNE 29, 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:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO MAKE APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR EMERGENCY FUNDING FOR THE CALLOW ROAD BRIDGE FAILURE IN LEROY TOWNSHIP AND TO EXECUTE AN OPWC AGREEMENT FUNDING EMERGENCY REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20210629\E01)(E-3)

UTILITIES – Randy Rothlisberger

- 2. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$13,199.20 WITH D & M PAINTING CORPORATION AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$31,108.00 FOR RIVER ROAD 250,000 GALLON ELEVATED WATER STORAGE TANK PAINTING IMPROVEMENT, ALTERNATE 1B, 1B-ADD AND ITEMS 2-5 PROJECT 437-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210629\U01)(UT-12)
- 3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, ORCHARD ROAD WATERLINE REPLACEMENT PROJECT 432-W (20210629\U02)(UT-2)
- 4. RESOLUTION AWARDING A BID CONTRACT TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210629\U03)(UT-4)
- 5. RESOLUTION AWARDING A BID CONTRACT TO WINWATER OF AKRON FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210629\U04)(UT-4)
- 6. RESOLUTION AWARDING A BID CONTRACT TO FERGUSON ENTERPRISES, LLC FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit C) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210629\U05)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 9, 2021, IN THE AMOUNT OF \$117,236.82(20210629\JFS01)(JFS-14)

2021-26

- 8. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2021 (20210629\C01)(CT-8)
- 9. RESOLUTION REAPPOINTING ANDREW L. MEINHOLD TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 2021 (20210629\C02)(B-50)
- 10. RESOLUTION APPOINTING CURTIS C. LAU TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 2021 (20210629\C03)(B-50)
- 11. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH LAKETEC COMMUNICATIONS INC. FOR THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY (20210629\C04)(C-46)

FINANCE DEPARTMENT

- 12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$447,833.29(20210629\BC01)(C-4)
- 13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$ 2,500,675.69(20210629\BC02)(C-17)
- 14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20210629\BC03)(C-111)
- 15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20210629\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

TIME	MOTION TO CONVENE EXECUTIVE SESSION:	SECOND		
TIME	RECESSED:			
TIME	MOTION TO ADJOURN THE MEETING:	SECOND		
	NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JULY 8, 2021			