

CONVENED: _____

ADJOURNED: _____

2021-26

**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

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- ROLL CALL
 - PUBLIC COMMENT
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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 AWARDED 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 AWARDED 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 AWARDED 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)

