

CONVENED: _____

ADJOURNED: _____

2021-27

LAKE COUNTY COMMISSIONERS' MEETING
JULY 8, 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 MAY 27, 2021, JUNE 3, 2021 AND JUNE 10, 2021
 - PUBLIC COMMENT
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR STONERIDGE ESTATES PHASE III SUBDIVISION, CONCORD TOWNSHIP (20210708\E01)(SD-435)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$601,300.00 FOR HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT NO 402-S, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening August 4, 2021)(20210708\U01)(UT-8)
3. RESOLUTION ACCEPTING A COMBINED MAINTENANCE SURETY IN THE AMOUNT OF \$34,266.71 FOR STONERIDGE ESTATES-PHASE III IN CONCORD TOWNSHIP(20210708\U02)(SD-435)
4. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$406,871.50 TO DAVIS DIGGERS FOR ORCHARD ROAD WATERLINE REPLACEMENT PROJECT 432-W (20210708\U03)(UT-4)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20210708\U04)(UT-7)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR THE WALNUT STREET WATERLINE REPLACEMENT PROJECT 449-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210708\U05)(UT-4)

COMMISSIONERS' OFFICE

7. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR STONERIDGE ESTATES PHASE III IN CONCORD TOWNSHIP (20210708\C01)(SD-435)
8. RESOLUTION DECLARING FOR THE PUBLIC CONVENIENCE AND WELFARE TO ALTER A PORTION OF CRILE ROAD CENTERLINE AND NAME THE CENTERLINE CAPITOL PARKWAY IN CONCORD TOWNSHIP (20210708\C02)(C-79)
9. RESOLUTION TO ALTER THE COUNTY HIGHWAY SYSTEM IN CONCORD TOWNSHIP (20210708\C03)(C-79)
10. RESOLUTION TO REVISE THE APPOINTED COUNSEL FEE SCHEDULE AND PLAN FOR LAKE COUNTY FOR THE REPRESENTATION OF INDIGENT PERSONS PURSUANT TO SECTION 120.33(A)(3) AND 2941.51 OF THE OHIO REVISED CODE (20210708\C04)(CT-13)

FINANCE DEPARTMENT

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,702,863.01 (20210708\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,262,353.26 (20210708\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210708\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING CASH ONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210708\BC04)(C-111)

SPECIAL RESOLUTIONS

- 15. RESOLUTION TO HONOR AND RECOGNIZE VICTIMS OF AGENT ORANGE DURING THE VIETNAM WAR (20210708\F01)(C-126)
- 16. RESOLUTION TO SUPPORT THE SECOND AMENDMENT OF THE CONSTITUTION OF THE UNITED STATES OF AMERICA (20210708\F02)(C-126)

DEPARTMENTAL REPORTS

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

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for an Edward Byrne Memorial Justice Assistance Grant (JAG) Program-FY 2021 Local Solicitation in the amount of \$25,598 to purchase a 2021 Police Vehicle (patrol vehicle). This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

• 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, JULY 15, 2021