

CONVENED: _____

ADJOURNED: _____

2021-29

LAKE COUNTY COMMISSIONERS' MEETING
JULY 22, 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: JUNE 29, 2021, JULY 8, 2021 AND JULY 15, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-CHESTNUT STREET (CR 329) RESURFACING PROJECT (PID 112483) (20210722\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596, PROJECT 453-S-MENTOR WASTEWATER TREATMENT PLANT OPERATIONS BUILDING ROOF REPLACEMENT (20210722\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, EAST ISLAND WATERLINE IMPROVEMENT PROJECT 450-W, A JOINT PROJECT WITH THE CITY OF EASTLAKE (20210722\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, 174 AND 84 TANK PAINTING PROJECT 436-W (20210722\U03)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATION IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND (20210722\U04)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, LAKESHORE TRUNK SEWER REHABILITATION -PHASE I PROJECT 438-S (20210722\U05)(UT-2)
7. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$6,348.00 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$15,815.25 FOR EAST 349TH STREET-ROBERTS TO BEACHPARK WATERLINE REPLACEMENT PROJECT 422-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210722\U06)(UT-12)
8. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$1,951,110.00 TO NERONE AND SONS FOR MELRIDGE, ADAMS & INDUSTRIAL PUMP STATION IMPROVEMENTS PROJECT 415-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210722\U07)(UT-4)

COMMISSIONERS' OFFICE

- 9. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO ADMINISTER THE DEMOLITION OF THE BUILDING LOCATED AT 196 EAST JACKSON STREET IN PAINESVILLE, OHIO, PARCEL # 15-D-004-0-00-013-0 (20210722\C01)(C-40b)
- 10. RESOLUTION RECOMMENDING APPOINTMENTS OF 21 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING AUGUST 10, 2023 (20210722\C02)(500-F)
- 11. RESOLUTION AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JANUARY 1, 2022 (20210722\C03)(C-6)

FINANCE DEPARTMENT

- 12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$915,202.71 (20210722\BC01)(C-4)
- 13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$534,630.41 (20210722\BC02)(C-17)
- 14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210722\BC03)(C-111)
- 15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210722\BC04)(C-111)

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, JULY 29, 2021