

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

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

2021-30

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JULY 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 ADVERTISING FOR BIDS FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS – 2021 PROJECT FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2021-005 (BID OPENING: August 18, 2021)(20210729\E01)(E-2)
2. RESOLUTION AWARDING A BID CONTRACT TO SIGNAL SERVICE COMPANY FOR THE MORLEY, PROUTY & PINEHILL ROADS TRAFFIC SIGNAL UPGRADE RE-BID PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$159,717.55 (20210729\E02)(E-3)
3. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE 3B IN PAINESVILLE TOWNSHIP (20210729\E03)(SD-436)

UTILITIES – Randy Rothlisberger

4. RESOLUTION REJECTING THE BIDS RECEIVED ON JULY 7, 2021, FOR LAKE COUNTY SOLID WASTE FACILITY PERIMETER SECURITY FENCE-PROJECT 444-L (20210729\U01)(UT-8)
5. RESOLUTION REJECTING THE BIDS RECEIVED ON JUNE 30, 2021, FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENT, ST. JAMES RELIEF-PROJECT 403-S (20210729\U02)(UT-8)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$104,453.80 FOR SANITARY SEWERS FOR FAIRWAY PINES PHASE 3B SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 21-18)(20210729\U03)(SD-436)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$145,323.20 FOR A WATERLINE FOR FAIRWAY PINES PHASE 3B SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 21-17)(20210729\U04)(SD-436)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, 452-S TRUNK SEWER REHABILITATION PHASE 2 (20210729\U05)(UT-2)
9. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND (20210729\U06)(UT-2)

10. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20210729\U07)(UT-7)
11. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$931,340.00 TO INSITUFORM TECHNOLOGIES, LLC FOR LAKESHORE BOULEVARD SEWER LINING IMPROVEMENTS PROJECT 438-S (20210729\U08)(UT-4)
12. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$259,345.00 TO D & M PAINTING COMPANY FOR SR 174 & 84 1,000,000 GALLON STANDPIPE PAINTING IMPROVEMENT PROJECT 436-W (20210729\U09)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

13. RESOLUTION ASSIGNING AUTHORITY TO SUZANNE CASAR, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS (20210729\JFS01)(JFS-11)
14. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 6, 2021, IN THE AMOUNT OF \$119,410.26 (20210729\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

15. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING AUGUST 5, 2021 (20210729\C01)(C-107)
16. RESOLUTION AUTHORIZING A SECOND AMENDMENT TO TERMINATE THE AGREEMENT WITH POINT & PAY THAT PROVIDED FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR CERTAIN COUNTY EXPENSES (20210729\C02)(C-40c)

FINANCE DEPARTMENT

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$739,758.69 (20210729\BC01)(C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$301,694.42 (20210729\BC02)(C-17)
19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210729\BC03)(C-111)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210729\BC04)(C-111)

SPECIAL RESOLUTIONS

21. RESOLUTION CONGRATULATING PAIGE LUCIC NAMED AN OUTSTANDING YOUTH OF THE YEAR 2021 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20210729\F01)(C-126)
22. RESOLUTION CONGRATULATING MAKENNA SLADKY NAMED AN OUTSTANDING YOUTH OF THE YEAR 2021 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20210729\F02)(C-126)
23. RESOLUTION CONGRATULATING KAITLYN SZEKER NAMED AN OUTSTANDING YOUTH OF THE YEAR 2021 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20210729\F03)(C-126)

**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: 2:00 P.M., THURSDAY, AUGUST 5, 2021\***