

CONVENED: _____

ADJOURNED: _____

2020-03

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 21, 2020
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAK-BENNETT ROAD (CR 05) RESURFACING PROJECT, PID NO. 105936, FEDERAL AID NO. FAN E190(613), LCE PROJECT NO. 2018-018(BID OPENING: February 19, 2020)(20200121\E01)(E-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE DAYTON ROAD RECONSTRUCTION AND SAFETY PROJECT PHASE II AND RESURFACING COUNTY ROADS, MADISON TOWNSHIP AND MADISON VILLAGE, OHIO, OPWC NO. DGW02, LCE PROJECT NO. 2019-010 (BID OPENING: February 12, 2020)(20200121\E02)(E-2)
3. RESOLUTION AWARDED A BID CONTRACT TO SUBURBAN MAINTENANCE & CONSTRUCTION, INC. FOR THE LAK-WAITE HILL ROAD BRIDGE REPLACEMENT PROJECT (PID #101587) OVER THE CHAGRIN RIVER IN WAITE HILL VILLAGE, OHIO, IN THE AMOUNT OF \$1,503,500.00 (20200121\E03)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

4. RESOLUTION REJECTING THE BIDS RECEIVED ON OCTOBER 30, 2019 FOR GLYCO II FORCEMAIN REPLACEMENT- CONTRACT A-PROJECT 364-S (20200121\U01)(UT-4)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT IN MADISON TOWNSHIP, OHIO (20200121\C01)(209g)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE OHIO HISTORIC PRESERVATION OFFICE FOR THE ADMINISTRATION OF PROGRAMS USING HUD ALLOCATED FUNDS (20200121\C02)(C-46)
7. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JOHN R. HAMERCHECK TO DESIGNATE CHRIS BERNARD TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION (20200121\C03)(B-34)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$201,552.24(20200121\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$210,992.73(20200121\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS(20200121\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS(20200121\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, JANUARY 30, 2020