

CONVENED: _____

ADJOURNED: _____

2020-05

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 6, 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

-
- ROLL CALL
 - MINUTES: JANUARY 21, 2020
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE RESURFACING VARIOUS COUNTY ROADS – 2020 PROJECT IN MADISON AND PERRY TOWNSHIPS, OHIO, LCE PROJECT NO. 2019-018 (BID OPENING: February 26, 2020) (20200206\E01)(E-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE RESURFACING COUNTY ROADS IN PAINESVILLE AND PERRY TOWNSHIPS PROJECT, LCE PROJECT NO. 2019-013 (BID OPENING: February 26, 2020) (20200206\E02)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$235,000.00 FOR MAPLEWOOD DRIVE WATERLINE REPLACEMENT PROJECT NO. 427-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: March 4, 2020) (20200206\U01)(UT-8)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20200206\U02)(UT-7)

FINANCE DEPARTMENT

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,096,451.40(20200206\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,176,083.20(20200206\BC02)(C-17)
7. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20200206\BC03)(C-111)
8. RESOLUTION APPROVING THE 2020 PERMANENT APPROPRIATION MEASURE FOR THE GENERAL FUND (20200206\BC04)(C-111)

9. RESOLUTION APPROVING THE 2020 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20200206\BC05)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Discipline (2)

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 13, 2020