

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

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

2020-07

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 20, 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
  - PUBLIC COMMENT:
- 

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION TO DELETE WATER AND SEWER SUMS AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR (20200220\U01)(UT-7)
2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20200220\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION APPROVING ADVERTISING FOR REQUEST OF QUALIFICATIONS TO DESIGN/BUILD AND CONSTRUCT THE BRIGHTWOOD LAKE DAM REMOVAL AND KELLOGG CREEK STREAM RESTORATION PROJECT IN CONCORD TOWNSHIP FOR THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT (Proposal Opening: March 20, 2020)(20200220\C01)(UT-46)
4. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20200220\C02)(C-107)
5. RESOLUTION OPPOSING ANY LANE REDUCTION IN MADISON TOWNSHIP, OHIO ON U.S. ROUTE 20 AS PROPOSED BY THE OHIO DEPARTMENT OF TRANSPORTATION (20200220\C03)(C-107)
6. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2019 AND PRIOR YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20200220\C04)(C-46)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$844,927.28 (20200220\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,653,236.02 (20200220\BC02)(C-17)

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, FEBRUARY 27, 2020\***

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