

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

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

2020-08

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 27, 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
  - MINUTES: FEBRUARY 6, 2020, FEBRUARY 13, 2020 and FEBRUARY 20, 2020
  - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200227\U01)(UT-19)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiatto

2. RESOLUTION APPOINTING INDIVIDUALS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE (20200227\JFS01)(B-24)
3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 6, 2020 IN THE AMOUNT OF \$67,152.55(20200227\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING A POLL WORKER LEAVE AND PROCEDURE POLICY FOR LAKE COUNTY EMPLOYEES IN ACCORDANCE WITH ORC 3501.28 (20200227\C01)(C-107)
5. RESOLUTION TO ACCEPT THE ONE OHIO MEMORANDUM OF UNDERSTANDING (20200227\C02)(107b)
6. RESOLUTION EXECUTION OF AN ADDENDUM TO THE AGREEMENT BETWEEN TYLER TECHNOLOGIES, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY AUDITOR'S OFFICE FOR PROPERTY TAX ACCOUNTING SOFTWARE, COMPUTER ASSISTED MASS APPRAISAL (CAMA) SOFTWARE AND IMPLEMENTATION SERVICES IN THE AMOUNT OF \$52,730.00 (20200227\C03)(C-2)
7. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF KIRTLAND FOR VARIOUS STORMWATER PROJECTS WITHIN THE CITY (20200227\C04)(UT-46a)
8. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE, THE LAKE COUNTY NARCOTICS AGENCY, AND THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20200227\C05)(CT-8con)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,110,737.76(20200227\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$951,168.36(20200227\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20200227\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A GENERAL FUND ACCOUNT (20200227\BC04)(C-111)
- 13. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS EMERGENCY OPERATIONS CENTER RENOVATION/EXPANSION FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES (20200227\BC05)(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, MARCH 5, 2020\***