

CONVENED: _____

ADJOURNED: _____

2020-09

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 5, 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:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO CHAGRIN VALLEY PAVING, INC. FOR THE DAYTON ROAD RECONSTRUCTION AND SAFETY PROJECT PHASE II AND RESURFACING COUNTY ROADS AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,454,417.50 (20200305\E01)(E-3)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR QUAIL HOLLOW #10 SUBDIVISION PHASE 1B IN CONCORD TOWNSHIP (20200305\E02)(SD-433)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597 (20200305\U01)(UT-2)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY COURTHOUSE RESERVED PARKING LOT IMPROVEMENTS PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Bid Opening: April 1, 2020)(20200305\C01)(681-G)
5. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$155,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING BUILDING IMPROVEMENTS FOR COUNTY FAIRGROUNDS PURPOSES, INCLUDING ALL NECESSARY APPURTENANCES THERETO AND AUTHORIZING RELATED MATTERS (20200305\C02)(C-23)
6. RESOLUTION RE-APPOINTING KATHLEEN T. MALEC TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM EXPIRING MARCH 6, 2025 (20200305\C03)(B-51)
7. RESOLUTION APPOINTING ELLEN FOLEY KESSLER TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE YEAR TERM EXPIRING MARCH 6, 2025 (20200305\C04)(B-51)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,637,336.65(20200305\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$491,174.79(20200305\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200305\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20200305\BC04)(C-111)

SPECIAL RESOLUTIONS

- 12. RESOLUTION RECOGNIZING MARCH 2020 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20200305\F01)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Discipline

_____ 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 12, 2020