

CONVENED: _____

ADJOURNED: _____

2020-10

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 12, 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 APPROVING THE STATE FUNDS EXCHANGE AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-MARKELL ROAD BRIDGE REPLACEMENT PROJECT (PID 102069) (20200312\E01)(E-3)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS – 2020 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2020-002 (BID OPENING: April 1, 2020)(20200312\E02)(E-2)
3. RESOLUTION APPROVING A CONSTRUCTION SURETY FOR QUAIL HOLLOW NO. 10 PHASE 1A SUBDIVISION, CONCORD TOWNSHIP (20200312\E03)(SD-433)
4. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$12,000,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, RECONSTRUCTING, PAVING AND OTHERWISE IMPROVING ROAD IMPROVEMENTS IN THE COUNTY, INCLUDING RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO(20200312\E04)(E-13)

UTILITIES DEPARTMENT – Randy Rothlisberger

5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20200312\U01)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 20, 2020 IN THE AMOUNT OF \$561,687.19(20200312\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION APPOINTING AMY L. COSSICK TO THE LAKE COUNTY PLANNING COMMISSION TO COMPLETE AN UNEXPIRED TERM ENDING AUGUST 14, 2020 (20200312\C01)(B-34)

8. RESOLUTION ACCEPTING THE RECOMMENDATION FROM THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AUTHORIZING A SERVICES AGREEMENT WITH MANNIK SMITH GROUP (MSG) FOR DEVELOPMENT OF A REQUEST FOR PROPOSAL FOR DESIGN-BUILD AND OPERATION SERVICES OF A DREDGED MATERIALS REUSE FACILITY (20200312\C02)(209g)
9. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR QUAIL HOLLOW SUBDIVISION NO. 10 PHASE 1A IN CONCORD TOWNSHIP (20200312\C03)(SD-433)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,742,543.65 (20200312\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$748,842.50 (20200312\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20200312\BC03)(C-111)
13. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20200312\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, MARCH 19, 2020