

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

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

2020-11

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 24, 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 27, 2020 AND MARCH 5, 2020
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE RESURFACING VARIOUS ROADS WITH CHIP SEAL PROJECT IN LEROY TOWNSHIP AND MADISON TOWNSHIP, OHIO (BID OPENING: April 15, 2020)(20200324\E01)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND (20200324\U01)(UT-2)
3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS RIVER ROAD TANK PAINTING PROJECT 437-W (20200324\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597 (20200324\U03)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 (20200324\U04)(UT-2)
6. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, ERIE STREET WATERLINE REPLACEMENT PROJECT 413-W(20200324\U05)(UT-2)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH USI INSURANCE SERVICES, AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE APRIL 1, 2020 THROUGH APRIL 1, 2022 (20200324\C01)(304-y)
8. RESOLUTION DECLARING A STATE OF EMERGENCY DUE TO COVID-19 IN LAKE COUNTY, OHIO (20200324\C02)(C-107)
9. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' NEXT REGULAR MEETING FOR APRIL 2, 2020 (20200324\C03)(C-107)

FINANCE DEPARTMENT

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,345,017.95 (20200324\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,314,348.03 (20200324\BC02)(C-17)
- 12. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20200324\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200324\BC04)(C-111)
- 14. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS RECOVERY OHIO FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES (20200324\BC05)(C-111)

SPECIAL RESOLUTIONS

- 15. RESOLUTION PROCLAIMING APRIL 2020 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY (20200324\F01)(C-126)

DEPARTMENTAL REPORTS

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

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, APRIL 2, 2020\***