

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

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

2020-13

**LAKE COUNTY COMMISSIONERS' MEETING  
APRIL 9, 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: MARCH 12, 2020 AND APRIL 2, 2020
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE CARTER ROAD WIDENING AND SAFETY – PHASE II PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$766,766.00 (20200409\E01)(E-3)
2. RESOLUTION AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE RESURFACING COUNTY ROADS IN MADISON TOWNSHIP PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,487,003.50 (20200409\E02)(E-3)
3. RESOLUTION AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE RESURFACING COUNTY ROADS IN PAINESVILLE & PERRY TOWNSHIPS PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$603,680.50 (20200409\E03)(E-3)
4. RESOLUTION AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE RESURFACING COUNTY ROADS WITH ASPHALT CONCRETE PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,181,259.00 (20200409\E04)(E-3)
5. RESOLUTION AWARDDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR THE RESURFACING VARIOUS COUNTY ROADS - 2020 PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,734,599.95 (20200409\E05)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

6. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: April 29, 2020)(20200409\U01)(UT-8)
7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: April 29, 2020)(20200409\U02)(UT-8)
8. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO EXECUTE AN OHIO DIESEL MITIGATION TRUST FUND 2020 GRANT AGREEMENT WITH THE DEPARTMENT OF THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200409\U03)(UT-21)

9. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND WATER PROJECT FUND 595 (20200409\U04)(UT-2)

10. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$133,790.40 TO DAVIS DIGGER, INC. FOR MAPLEWOOD DRIVE WATERLINE REPLACEMENT PROJECT 427-W(20200409\U05)(UT-4)

COMMISSIONERS' OFFICE

11. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP (20200409\C01)(C-93)

12. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF ENTERPRISE ZONE AGREEMENT BETWEEN WESTON JET CENTER ROAD, LLC AND THE CITY OF WILLOUGHBY (20200409\C02)(C-99)

13. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' NEXT REGULAR MEETING FOR APRIL 16, 2020 (20200409\C03)(C-107)

14. RESOLUTION AMENDING THE WIOA LOCAL MULTI-FUNCTION GOVERNANCE AGREEMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS (20200409\C04)(C-24)

15. RESOLUTION APPOINTING PATRICK MOHORCIC TO THE POSITION OF WORKFORCE DEVELOPMENT DIRECTOR, EFFECTIVE MAY 4, 2020 (20200409\C05)(JFS-4)

FINANCE DEPARTMENT

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,976,320.03 (20200409\BC01)(C-4)

17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,407,169.72 (20200409\BC02)(C-17)

18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200409\BC03)(C-111)

19. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20200409\BC04)(C-111)

SPECIAL RESOLUTIONS

20. RESOLUTION PROCLAIMING THE WEEK OF APRIL 12-18, 2020 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK (20200409\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 16, 2020\***