

CONVENED: _____

ADJOURNED: _____

2020-15

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 23, 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
 - MINUTES: APRIL 9, 2020
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION REJECTING THE BIDS RECEIVED ON FEBRUARY 19, 2020, APPROVING THE REVISED SPECIFICATIONS AND ESTIMATE OF COSTS, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE LAK-BENNETT ROAD (CR 05) RESURFACING PROJECT, PID NO. 105936, FEDERAL AID NO. FAN E190(613), LCE PROJECT NO. 2018-018 (Bid Opening May 20, 2020) (20200423\E01)(E-2)
2. RESOLUTION AWARDED A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2020 AS REQUIRED BY THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT IN THE AMOUNT OF \$29,580.00 (LIMESTONE) AND \$60,500.00 (PLANT MIX PAVEMENTS) (20200423\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION CERTIFYING SANITARY SEWER IMPROVEMENT COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 16C-079-K-00-035-0 (20200423\U01)(UT-7)
4. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$6,196.80 FOR NORTON PARKWAY AREA MEDICAL OFFICE BUILDING SANITARY SEWER EXTENSION JOB NO. 19-45 IN THE CITY OF MENTOR (20200423\U02)(UT-12)
5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: May 13, 2020) (20200423\U03)(UT-8)

COMMISSIONERS' OFFICE

6. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2019 COVERDELL GRANT AGREEMENT (SUB-GRANT #2019-PC-NFS-7802) IN THE AMOUNT OF \$39,891.75, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH DECEMBER 31, 2020 (20200423\C01)(CT-18)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$34,108.28 FOR MARINE PATROL FOR THE YEAR 2020 (20200423\C02)(CT-10a)

8. RESOLUTION REAPPOINTING BRIAN FALKOWSKI TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2023 (20200423\C03)(B-37)
9. RESOLUTION REAPPOINTING JON P. MARTEN TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2023 (20200423\C04)(B-37)
10. RESOLUTION REAPPOINTING LANE H. SHEETS TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2023 (20200423\C05)(B-37)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,434,217.11 (20200423\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$5,467,648.67 (20200423\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200423\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20200423\BC04)(C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION DECLARING APRIL 2020 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20200423\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 30, 2020