

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

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

2020-19

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MAY 21, 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

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RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$733,089.75 FOR SOUTH RIDGE ROAD WATERLINE REPLACEMENT PROJECT NO. 425-W, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JUNE 17, 2020)(20200521\U01)(UT-9)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$488,045.00 FOR PHASE VI, PART A LAKE COUNTY SOLID WASTE FACILITY SOUTH ACCESS ROAD PROJECT NO. 421-L, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JUNE 17, 2020)(20200521\U02)(UT-9)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,282,250.00 FOR AQUARIUS RAW WATER GENERATOR AND ELECTRICAL EQUIPMENT REPLACEMENT PROJECT NO. 398-W, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JUNE 24, 2020) (20200521\U03)(UT-9)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE AQUARIUS WATER TREATMENT PLANT SWITCHGEAR/GENERATOR 435-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20200521\U04)(UT-4)

COMMISSIONERS' OFFICE

5. RESOLUTION AWARDING BID CONTRACT TO GRUNWELL-CASHERO CO. FOR THE LAKE COUNTY COURTHOUSE RESERVED PARKING LOT IMPROVEMENTS FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (20200521\C01)(681-G)
6. RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR TO CONTRACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS WITHIN CERTAIN LIMITS REGARDING CARES ACT LOANS AND GRANTS (20200521\C02)(C-107)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,981,595.40 (20200521\BC01)(C-4)

- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$291,756.37 (20200521\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200521\BC03)(C-111)

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, MAY 28, 2020\***