

CONVENED: _____

ADJOURNED: _____

2020-20

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 28, 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
 - CLEAN AND GREEN LOGO CONTEST WINNERS
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS 174/84 TANK PAINTING PROJECT 436-W (20200528\U01)(UT-2)
2. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$19,602.00 FOR SANITARY SEWERS FOR RIDGEWOOD GREENS PHASE I SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 18-77) (20200528\U02)(UT-4)
3. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND SEWER OPERATING FUND TRANSFERS-OUT TO OWDA BOND RETIREMENT FUNDS TRANSFERS-IN (20200528\U03)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 5, 2020 IN THE AMOUNT OF \$58,698.21 (20200528\JF01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND HULL AND ASSOCIATES, INC. FOR THE BRIGHTWOOD LAKE DAM REMOVAL AND STREAM RESTORATION PROJECT THROUGH THE WATER RESOURCE RESTORATION SPONSOR PROGRAM (20200528\C01)(UT-46A)
6. RESOLUTION ADOPTING AN ELECTRONIC SIGNATURE POLICY PURSUANT TO OHIO REVISED CODE 304.02 (20200528\C02)(C-107)
7. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JUNE 4, 2020 (20200528\C03)(C-107)
8. RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE OHIO TREASURER'S OFFICE TO ADMINISTER A STABLE ACCOUNT PLAN FOR DIRECT DEPOSIT EARNINGS OF QUALIFYING LAKE COUNTY EMPLOYEES(20200528\C04)(304-z)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$803,875.68(20200528\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$301,708.38(20200528\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20200528\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20200528\BC04)(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, JUNE 4, 2020