

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

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

2020-21

**LAKE COUNTY COMMISSIONERS' MEETING  
JUNE 4, 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
  - PUBLIC COMMENT:
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**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDED A BID CONTRACT TO RONYAK PAVING, INC. FOR THE LAK-BENNETT ROAD (CR 05) RESURFACING PROJECT IN MADISON TOWNSHIP, OHIO, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,179,429.70 (FEDERAL AID PROJECT NO. FAN E190(613), PID NO. 105936, LCE PROJECT NO. 2018-018)(20200604\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, HULETT AND JENNISON WATERLINE REPLACEMENT PROJECT 434-W(20200604\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, MANTLE ROAD WATERLINE REPLACEMENT(20200604\U02)(UT-2)
4. RESOLUTION AWARDED BID CONTRACTS TO ARMS TRUCKING COMPANY FOR SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200604\U03)(UT-4)
5. RESOLUTION AWARDED BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200604\U04)(UT-4)
6. RESOLUTION AWARDED A BID CONTRACT TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200604\U05)(UT-4)
7. RESOLUTION AWARDED A BID CONTRACT TO WINSUPPLY OF CLEVELAND FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200604\U06)(UT-4)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)(20200604\C01)(C-73)

9. RESOLUTION REAPPOINTING MAGGI BARTH TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2024 (20200604\C02)(B-13)
10. RESOLUTION REAPPOINTING STEVE VELLENGA TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2024 (20200604\C03)(B-13)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$966,870.64 (20200604\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$541,734.33 (20200604\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20200604\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN GENERAL AND NON-GENERAL FUND ACCOUNTS (20200604\BC04)(C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION PROCLAIMING JUNE 2020 PROSTATE CANCER AWARENESS MONTH IN LAKE COUNTY, OHIO (20200604\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal – Imminent Court Action

\_\_\_\_\_ 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 11, 2020\***