

CONVENED: _____

ADJOURNED: _____

2020-24

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 25, 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: JUNE 4, 2020 AND JUNE 11, 2020
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR VINE STREET WATERLINE REPLACEMENT PROJECT 430-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200625\U01)(UT-4)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH OSBORN ENGINEERING FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 431-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200625\U02)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP, LLC FOR ORCHARD ROAD WATERLINE REPLACEMENT PROJECT 432-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20200625\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION AUTHORIZING EXECUTION OF SERVICE CONTRACTS BETWEEN CATHOLIC CHARITIES CORPORATION AND OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR THE COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP) FOR PROGRAM YEAR (PY) 2020 (20200625\JFS01)(JFS-2)
5. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A WORKSFIRST PROGRAM TO ELIGIBLE OHIO WORKSFIRST PARTICIPANTS (20200625\JFS02)(JFS-2)
6. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$383,284.00 FOR PROGRAM YEAR 2020 (20200625\JFS03)(JFS-2)

COMMISSIONERS' OFFICE

- 7. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED PROPERTY MANAGEMENT AGREEMENT WITH LAKE METROPARKS FOR ARCOLA CREEK ESTUARY IN THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200625\C01)(209x8)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,011,662.78(20200625\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$295,260.31(20200625\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200625\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200625\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Discipline
- Real Estate – Land Acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JULY 2, 2020