

CONVENED: _____

ADJOURNED: _____

2020-28

LAKE COUNTY COMMISSIONERS' MEETING
JULY 30, 2020
10:00 AM

JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, AQUARIUS RAW WATER GENERATOR IMPROVEMENTS PROJECT 398-W (20200730\U01)(UT-2)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE GARY L. KRON WATER RECLAMATION FACILITY VFD REPLACEMENT PROJECT 440-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200730\U02)(UT-4)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20200730\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 7, 2020 IN THE AMOUNT OF \$46,125.42 (20200730\JFS01)(JFS-14)

FINANCE DEPARTMENT

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,470,318.92(20200730\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$968,515.97(20200730\BC02)(C-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20200730\BC03)(C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20200730\BC04)(C-111)

SPECIAL RESOLUTIONS

- 9. RESOLUTION CONGRATULATING JUSTIN MILLER NAMED AN OUTSTANDING YOUTH OF THE YEAR 2020 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20200730\F01)(C-126)
- 10. RESOLUTION CONGRATULATING ANYA DEMSHAR NAMED AN OUTSTANDING YOUTH OF THE YEAR 2020 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY (20200730\F02)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Employment
- Real Estate-Purchase, Sale or Other Disposition of Real Property

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 6, 2020