

CONVENED: _____

ADJOURNED: _____

2020-29

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 6, 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: REGULAR MEETINGS OF: JULY 2, 2020, JULY 9, 2020 AND JULY 23, 2020
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$332,700.00 TO D.B. BENTLEY, INC. FOR SOUTH RIDGE ROAD WATERLINE REPLACEMENT PROJECT 425-W (20200806\U01)(UT-4)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597 (20200806\U02)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$56,779.86 FOR 5995 N. RIDGE ROAD SANITARY SEWER EXTENSION, JOB NO. 20-20 IN MADISON TOWNSHIP (20200806\U03)(UT-9)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$748,792.00 FOR GREEN DRIVE WATERLINE REPLACEMENT PROJECT NO. 423-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening September 2, 2020)(20200806\U04)(UT-8)

COMMISSIONERS' OFFICE

5. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED NAME CHANGE OF A PORTION OF VROOMAN ROAD, LOCATED IN LEROY TOWNSHIP (Hearing: Thursday, August 27, 2020, 10:00 a.m. in the Commissioner's Chambers)(20200806\C01)(C-87)
6. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE COVID-19 SUPPLEMENTAL GRANT IN THE AMOUNT OF \$39,552.59, EFFECTIVE THROUGH SEPTEMBER 30, 2021 (20200806\C02)(504)
7. RESOLUTION SUPPORTING THE DISPLAY OF THE STATE OF OHIO MOTTO "WITH GOD, ALL THINGS ARE POSSIBLE" WITHIN THE CHAMBERS OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20200806\C03)(C-107)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,424,707.39(20200806\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$352,044.37(20200806\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200806\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200806\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

_____ 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 13, 2020