

CONVENED: _____

ADJOURNED: _____

2020-31

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 20, 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 30, 2020 AND AUGUST 6, 2020
 - PUBLIC COMMENT
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RESURFACING COUNTY ROADS WITH ASPHALT CONCRETE PROJECT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT OF BY \$115,009.63, LCE PROJECT NO. 2019-019(20200820\E01)(E-3)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RESURFACING COUNTY ROADS IN MADISON TOWNSHIP PROJECT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$120,672.60, LCE PROJECT NO. 2019-020(20200820\E02)(E-3)
3. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND MICHAEL BAKER INTERNATIONAL IN AN AMOUNT NOT TO EXCEED \$70,730.00 FOR THE MADISON AVENUE RETAINING WALL REPAIR PROJECT (LCE PROJECT NO. 2020-004)(20200820\E03)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

4. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20200820\U01)(UT-7)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, RIVER ROAD TANK PAINTING PROJECT 437-W (20200820\U02)(UT-2)
6. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUNDS 595 TO BE KNOWN AS WAVERLY WATERLINE IMPROVEMENT PROJECT 443-W (20200820\U03)(UT-2)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$107,910.00 FOR CELL C4 PHASE VI EXPANSION-PART C NORTH FORCE MAIN RECONSTRUCTION PROJECT NO. 421-L, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening September 16, 2020)(20200820\U04)(UT-8)
8. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$744,000 TO DIAL ELECTRIC, LTD FOR AQUARIUS RAW WATER GENERATOR AND ELECTRICAL EQUIPMENT REPLACEMENT PROJECT 398-W (20200820\U05)(UT-4)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$897,846.63(20200820\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$468,024.26(20200820\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20200820\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200820\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

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, AUGUST 27, 2020