

CONVENED: _____

ADJOURNED: _____

2020-34

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 10, 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

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING EXECUTION OF AN EMERGENCY AGREEMENT BETWEEN THE GREAT LAKES CONSTRUCTION COMPANY AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE ENGINEER'S OFFICE TO REPAIR THE NOISE BARRIER WALL ON SR 2 (20200910\E01)(E-2)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 DAYTON ROAD RECONSTRUCTION AND SAFETY PROJECT PHASE II & RESURFACING COUNTY ROADS PROJECT WITH CHAGRIN VALLEY PAVING, INC. DECREASING THE AMOUNT BY \$28,049.89, OPWC NO. DGW02, LCE PROJECT NO. 2019-010 (20200910\E02)(E-3)
3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RESURFACING COUNTY ROADS IN PAINESVILLE & PERRY TOWNSHIPS CONTRACT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$65,309.59, LCE PROJECT NO. 2019-013 (20200910\E03)(E-3)
4. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 CARTER ROAD WIDENING AND SAFETY – PHASE II CONTRACT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$13,152.09, OPWC NO. DGW01, LCE PROJECT NO. 2018-017 (20200910\E04)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

5. RESOLUTION AWARDING A BID CONTRACT TO CINTAS CORPORATION FOR THE PURCHASE OF UNIFORM SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200910\U01)(UT-4)
6. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH S.E.T., INC. FOR GLK DIGESTER IMPROVEMENT PROJECT 408-S INCREASING THE TOTAL CONTRACT AMOUNT BY \$144,000.00 (20200910\U02)(UT-4)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$76,684.30 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 2 IN PERRY VILLAGE (JOB NO. 20-04)(20200910\U03)(UT-9)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$100,303.51 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 2 IN PERRY VILLAGE (JOB NO. 20-03)(20200910\U04)(UT-9)
9. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF 1,130,152.00 FOR DEERFIELD RELIEF SEWER-DEERFIELD FORCEMAIN PROJECT NO. 366-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 7, 2020)(20200910\U05)(UT-8)

COMMISSIONERS' OFFICE

- 10. RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR COMPETITIVE SEALED PROPOSALS TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME CARE PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: September 30, 2020)(20200910\C01)(C-20)
- 11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN TYLER TECHNOLOGIES, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY AUDITOR'S OFFICE FOR SMARTFILE SOFTWARE TO ALLOW ONLINE SUBMISSION OF FORMS FOR THE PUBLIC (20200910\C02)(C-2)
- 12. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY TELECOMMUNICATIONS BUILDING ROOF REPLACEMENT PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(Bid Opening: September 30, 2020)(20200910\C03)(404-G1a)

FINANCE DEPARTMENT

- 13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,698,033.98(20200910\BC01)(C-4)
- 14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$555,292.93(20200910\BC02)(C-17)
- 15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200910\BC03)(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, SEPTEMBER 17, 2020