

CONVENED: _____

ADJOURNED: _____

2020-37

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 1, 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 APPROVING PLANS AND SPECIFICATIONS FOR STONERIDGE ESTATES PHASE III, CONCORD TOWNSHIP (20201001\E01)(SD-435)
2. RESOLUTION APPROVING SCOPE OF SERVICES AND BID DOCUMENTS FOR THE LAK-MARKELL ROAD BRIDGE PROJECT (PID 102069) OVER THE EAST BRANCH OF THE CHAGRIN RIVER IN THE VILLAGE OF WAITE HILL, OHIO AND ADVERTISING FOR BIDS FOR SAME (LCE Project No. 2015-021-002)(Bid Opening: November 4, 2020)(20201001\E02)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$174,158.05 FOR SANITARY SEWERS FOR STONERIDGE ESTATES SUBDIVISION-PHASE III, JOB NO. 20-48, IN CONCORD TOWNSHIP(20201001\U01)(SD-435)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$168,509 FOR A WATERLINE FOR STONERIDGE ESTATES SUBDIVISION-PHASE III, JOB NO. 20-47, IN CONCORD TOWNSHIP (20201001\U02)(SD-435)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$388,797.10 FOR EAST 349TH STREET (ROBERTS TO BEACHPARK) WATERLINE REPLACEMENT PROJECT NO. 422-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 28, 2020)(20201001\U03)(UT-8)
6. RESOLUTION AWARDDING BID CONTRACT TO V.L. CHAPMAN ELECTRIC INC. IN THE AMOUNT OF \$298,710.70 FOR LAKE COUNTY SOLID WASTE FACILITY CELL C4 PHASE VI EXPANSION PART B-ELECTRICAL RELOCATION IMPROVEMENT PROJECT 421-L(20201001\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) EMPLOYMENT AND TRAINING SERVICES TO ELIGIBLE PARTICIPANTS (20201001\JFS01)(JFS-2)

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 9, 2020 IN THE AMOUNT OF \$117,103.35(20201001\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$139,619.28, EFFECTIVE THROUGH SEPTEMBER 30, 2021 (20201001\C01)(504)

FINANCE DEPARTMENT

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20201001\BC01)(C-111)

11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUNDS(20201001\BC02)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate-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, OCTOBER 8, 2020