

CONVENED: _____

ADJOURNED: _____

2020-38

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 8, 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: SEPTEMBER 3, 2020, SEPTEMBER 10, 2020 AND SEPTEMBER 17, 2020
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597(20201008\U01)(UT-2)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$5,351.62 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$12,910.93 FOR MAPLEWOOD DRIVE WATERLINE REPLACEMENT PROJECT 427-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20201008\U02)(UT-12)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$23,616.80 WITH LAKELAND MANAGEMENT SYSTEMS AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$41,249.46 FOR GLK AND MADISON WASTEWATER TREATMENT PLANTS INTERIOR RENOVATION PROJECT 385-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20201008\U03)(UT-12)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND LAKELAND COMMUNITY COLLEGE FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20201008\C01)(501-c)
5. RESOLUTION AUTHORIZING AND ADOPTING THE LAKE COUNTY EXECUTIVE AIRPORT MASTER PLAN AND AIRPORT LAYOUT PLAN BY THE LAKE COUNTY, OHIO BOARD OF COMMISSIONERS (20201008\C02)(209z29)
6. RESOLUTION REJECTING THE BIDS RECEIVED ON SEPTEMBER 30, 2020, APPROVING THE REVISED SPECIFICATIONS AND ESTIMATE OF COSTS, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE LAKE COUNTY TELECOMMUNICATIONS BUILDING ROOF REPLACEMENT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(Bid Opening: October 28, 2020)(20201008\C03)(404-G1a)

FINANCE DEPARTMENT

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,656,867.64(20201008\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,160,793.11(20201008\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20201008\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20201008\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Employment – Collective Bargaining

_____ 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 15, 2020