

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2020-39

**LAKE COUNTY COMMISSIONERS' MEETING  
OCTOBER 15, 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
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE 3A IN PAINESVILLE TOWNSHIP (20201015\E01)(SD-436)
2. RESOLUTION AWARDING A BID CONTRACT TO DURA MARK, INC. FOR LAKE COUNTY ROADS PAVEMENT MARKINGS - 2020, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$121,104.45 (20201015\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$125,394.50 FOR SANITARY SEWERS FOR FAIRWAY PINES PHASE 3A SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 20-27)(20201015\U01)(SD-436)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$165,517.00 FOR A WATERLINE FOR FAIRWAY PINES PHASE 3A SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 20-28)(20201015\U02)(SD-436)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20201015\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPOINTING DANETTE RICHARDS AND JODI TRAVERS TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS COUNTY PREVENTION SPECIALISTS FOR TWO YEAR TERMS EXPIRING DECEMBER 31, 2021 (20201015\JFS01)(B-193)
7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 23, 2020, IN THE AMOUNT OF \$551,356.68 (20201015\JF02)(JFS-14)

COMMISSIONERS' OFFICE

- 8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH DATA CLOUD SOLUTIONS, LLC. FOR FIELD MOBILE SOFTWARE PROGRAM INSTALLATION AND TRAINING FOR THE LAKE COUNTY AUDITOR'S OFFICE (20201015\C01)(C-2)
- 9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CYCLOMEDIA TECHNOLOGY, INC. FOR STREET LEVEL IMAGERY AND TERRESTRIAL LIDAR FOR THE LAKE COUNTY GIS DEPARTMENT (20201015\C02)(C-154-a)

FINANCE DEPARTMENT

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$918,107.77(20201015\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$468,605.17(20201015\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20201015\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20201015\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, OCTOBER 22, 2020\***