

CONVENED: _____

ADJOURNED: _____



2020-41



**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 29, 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: SEPTEMBER 24, OCTOBER 1, OCTOBER 8, OCTOBER 15 AND OCTOBER 22, 2020
 - PUBLIC COMMENT: KAREN L. KOWALL RETIREMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-MADISON AVENUE (CR 306) RESURFACING PROJECT (PID 112490) (20201029\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION AUTHORIZING EXECUTION OF SANITARY SEWER BILLING SERVICE AGREEMENTS BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE VILLAGE OF TIMBERLAKE, THE CITY OF WILLOUGHBY AND THE CITY OF WICKLIFFE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20201029\U01)(UT-4)
3. RESOLUTION APPROVING THE REVISED ESTIMATE OF COST IN THE AMOUNT OF \$143,000.00 FOR CELL C4 PHASE VI EXPANSION-PART C NORTH FORCE MAIN RECONSTRUCTION PROJECT NO. 421-L, AND RE-ADVERTISE FOR BIDS FOR SAME (Bid Opening: November 25, 2020)(20201029\U02)(UT-8)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20201029\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 6, 2020, IN THE AMOUNT OF \$62,680.18 (20201029\JFS01)(JFS-14)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,350,608.15(20201029\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$948,804.50(20201029\BC02)(C-17)

- 8. RESOLUTION DECREASING AND INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20201029\BC03)(C-111)
- 9. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201029\BC04)(C-111)

SPECIAL RESOLUTIONS

- 10. RESOLUTION PROCLAIMING NOVEMBER 2020 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20201029\F01)(C-126)

DEPARTMENTAL REPORTS

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



- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, NOVEMBER 5, 2020

