

CONVENED: _____

ADJOURNED: _____

2020-42

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 5, 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:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION DECERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES THAT WERE PREVIOUSLY CERTIFIED TO THE LAKE COUNTY AUDITOR (20201105\U01)(UT-7)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING PROJECT FUND 595, HOMEWOOD DRIVE WATERLINE IMPROVEMENT PROJECT 441-W, A JOINT OPWC PROJECT WITH THE CITY OF WICKLIFFE (20201105\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, S.O.M. CENTER WATERLINE REPLACEMENT (UNDER I-90) PROJECT 424-W (20201105\U03)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS AND INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS (20201105\U04)(UT-2)
5. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$5,677.98 FOR 5995 NORTH RIDGE ROAD SANITARY SEWER EXTENSION JOB NO. 20-20 IN MADISON TOWNSHIP (20201105\U05)(UT-12)
6. RESOLUTION REJECTING ALL BIDS RECEIVED ON SEPTEMBER 30, 2020, APPROVING REVISED ESTIMATE IN THE AMOUNT OF \$775,300.00 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR GAS COLLECTION CONTROL SYSTEM IMPROVEMENTS FOR THE LAKE COUNTY SOLID WASTE FACILITY PROJECT NO. 429-L AND ADVERTISING FOR BIDS FOR SAME (Bid opening November 25, 2020) (20201105\U06)(UT-8)
7. RESOLUTION AUTHORIZING EXECUTION OF A SANITARY SEWER BILLING SERVICE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE CITY OF WILLOWICK FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20201105\U07)(UT-4)

COMMISSIONERS' OFFICE

8. RESOLUTION ESTABLISHING CHRISTMAS EVE, DECEMBER 24, 2020, AS A PAID HOLIDAY FOR ALL EMPLOYEES UNDER THE HIRING AUTHORITY OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20201105\C01)(C-107)

9. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (20201105\C02)(INS)
10. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (20201105\C03)(INS)
11. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS & NIPLE TO PERFORM DESIGN SERVICES FOR HVAC REPLACEMENT AT COUNTY BUILDINGS IN AN AMOUNT NOT TO EXCEED \$180,740.00 (20201105\C04)(C-7)
12. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CARRIER PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF AIR HANDLERS IN THE OLD ADMINISTRATION BUILDING IN AN AMOUNT NOT TO EXCEED \$821,000.00(20201105\C05)(C-7)
13. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH TRANE U.S. INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF AIR HANDLERS IN THE LAKE COUNTY JAIL AND NOLAN BUILDING, IN AN AMOUNT NOT TO EXCEED \$1,126,220.00(20201105\C06)(C-7)

FINANCE DEPARTMENT

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,235,616.34(20201105\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$344,955.90(20201105\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND(20201105\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20201105\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
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- 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, NOVEMBER 12, 2020