

CONVENED: _____

ADJOURNED: _____

2020-43

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 12, 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 AUTHORIZING RELEASE OF THE MAINTENANCE SURETY FOR VILLA ESTATES AT LAKE ERIE SHORES SUBDIVISION IN PAINESVILLE TOWNSHIP(20201112\E01)(SD-418)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND TRANSFERS-OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND(20201112\U01)(UT-2)
3. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$632,709.14 TO S.E.T., INC. FOR SOM CENTER ROAD UNDER I-90 WATERLINE REPLACEMENT PROJECT 424-W(20201112\U02)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 20, 2020, IN THE AMOUNT OF \$544,455.34(20201112\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–NON-DEPUTIZED DISPATCHER SERGEANTS AND NON-DEPUTIZED DISPATCHER LIEUTENANTS, EXPIRING MARCH 31, 2023(20201112\C01)(301-C)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–NON-DEPUTIZED DISPATCHERS EXPIRING MARCH 31, 2023 (20201112\C02)(301-C)
7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE LAKE COUNTY SHERIFF EMPLOYEE ASSOCIATION DEPUTIZED LIEUTENANTS AND COURT LIEUTENANTS EXPIRING MARCH 31, 2023 (20201112\C03)(301-C)

8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION-DEPUTIZED SERGEANTS AND COURT SERGEANTS EXPIRING MARCH 31, 2023(20201112\C04)(301-C)
9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO LOCAL 4340 - COOKS AND CLERKS, EXPIRING MARCH 31, 2023 (20201112\C05)(301-C)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION CORRECTIONS OFFICERS, EXPIRING MARCH 31, 2023(20201112\C06)(301-C)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION NON-COMMISSIONED CORRECTIONS SERGEANTS AND LIEUTENANTS, EXPIRING MARCH 31, 2023(20201112\C07)(301-C)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. DEPUTIZED DEPUTY SHERIFFS, COURT OFFICERS, AND COURT OFFICER CORPORALS, EXPIRING MARCH 31, 2023(20201112\C08)(301-C)
13. RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$256,361.00 FROM THE U.S. DEPARTMENT OF JUSTICE ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY, EFFECTIVE OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2022(20201112\C09)(CT-18)
14. RESOLUTION AUTHORIZING EXECUTION OF MODIFICATION NO. 2 OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN LAKE COUNTY STORMWATER DEPARTMENT AND ENVIROSCIENCE FOR THE PAINESVILLE TOWNSHIP REGIONAL DETENTION FACILITY (20201112\C10)(UT-46a)

FINANCE DEPARTMENT

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,969,296.00 (20201112\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$172,303.12 (20201112\BC02)(C-17)
17. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20201112\BC03)(C-111)
18. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201112\BC04)(C-111)

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 19, 2020