

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

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

2020-45

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 24, 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 MEETING OF NOVEMBER 5, 2020
  - PUBLIC COMMENT
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RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, SEVENTH STREET SEWER REHABILITATION PROJECT 416-S(20201124\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUNDS AND PROJECT FUND 595, E. 349<sup>TH</sup> STREET WATERLINE REPLACEMENT PROJECT 422-W(20201124\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, DEERFIELD RELIEF SEWER PROJECT 366-S(20201124\U03)(UT-2)
4. RESOLUTION AUTHORIZING EXECUTION OF A SANITARY SEWER BILLING SERVICE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE CITY OF EASTLAKE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20201124\U04)(UT-2)
5. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR LAKESHORE TRUNK SEWER REHABILITATION PHASE 1 PROJECT 438-S IN THE CITY OF MENTOR(20201124\U05)(UT-4)
6. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENT PROJECT 403-S IN THE CITY OF MENTOR(20201124\U06)(UT-4)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF THE COURTHOUSE ELEVATOR IN AN AMOUNT NOT TO EXCEED \$389,500.00(20201124\C01)(C-7)

8. RESOLUTION AWARDING A BID CONTRACT TO GRAPER AND WARMINGTON, INC. FOR THE LAKE COUNTY TELECOMMUNICATIONS BUILDING ROOF REPLACEMENT PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20201124\C02)(404-G1a)
9. RESOLUTION REAPPOINTING JOHN R. HAMERCHECK AS A MEMBER OF THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) BOARD OF DIRECTORS FOR A TWO YEAR TERM ENDING DECEMBER 31, 2022 (20201124\C03)(B-15)

FINANCE DEPARTMENT
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10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$400,485.42(20201124\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$176,827.44(20201124\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201124\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20201124\BC04)(C-111)

DEPARTMENTAL REPORTS
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- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION
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\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

\_\_\_\_\_ RECESSED:  
 TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, DECEMBER 3, 2020\***