

CONVENED: _____

ADJOURNED: _____

2020-47

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 10, 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 MEETINGS OF: NOVEMBER 12, 2020, NOVEMBER 19, 2020 AND DECEMBER 3, 2020
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND SEWER OPERATING FUND TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN (20201210\U01)(UT-2)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$169,972.00 FOR SANITARY SEWERS FOR RIDGEWOOD GREENS PHASE II SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 20-02)(20201210\U02)(UT-9)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$12,161.60 FOR WATERLINES FOR RIDGEWOOD GREENS PHASE II SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 20-59)(20201210\U03)(UT-9)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,831,000.00 FOR GLYCO II FORCEMAIN REPLACEMENT-CONTRACT A PROJECT NO. 364-S, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: January 13, 2021)(20201210\U04)(UT-8)

COMMISSIONERS' OFFICE

5. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2021 (20201210\C01)(C-107)
6. RESOLUTION ADOPTING A LAKE COUNTY CREDIT CARD POLICY (20201210\C02)(C-116B)
7. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2021 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20201210\C03)(UT-46)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,644,958.08(20201210\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$830,471.33(20201210\BC02)(C-17)

- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20201210\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201210\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate – Potential Acquisition

_____ 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 17, 2020