

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

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

2020-48

**LAKE COUNTY COMMISSIONERS' MEETING  
DECEMBER 17, 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
  - PUBLIC COMMENT
- 

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUNDS 595 AND 596 VARIOUS PROJECTS TO THE WATER AND SEWER OPERATING FUNDS (20201217\U01)(UT-2)
2. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$535,000.00 TO NERONE AND SONS FOR TALL TREE BOOSTER STATION IMPROVEMENTS PROJECT 414-W (20201217\U02)(UT-4)
3. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$158,370.00 TO D.B. BENTLEY, INC. EAST 349<sup>TH</sup> STREET-ROBERTS TO BEACHPARK WATERLINE REPLACEMENT PROJECT 422-W (20201217\U03)(UT-4)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597 (20201217\U04)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597 (20201217\U05)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 23, 2020, IN THE AMOUNT OF \$680,938.76(20201217\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH IMAGESOFT, INC. FOR A SOFTWARE PROGRAM FOR FOUR JUDGES IN THE LAKE COUNTY COURT OF COMMON PLEAS AND ONE JUDGE IN THE DOMESTIC RELATIONS COURT (20201217\C01)(CT-27)
8. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH MEDICAL MUTUAL OF OHIO FOR THIRD PARTY ADMINISTRATIVE SERVICES(20201217\C02)(INS)
9. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CAREMARK FOR THIRD PARTY ADMINISTRATIVE SERVICES(20201217\C03)(INS)

**FINANCE DEPARTMENT**

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,986,775.61(20201217\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$979,002.67(20201217\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201217\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201217\BC04)(C-111)
- 14. RESOLUTION APPROVING THE 2021 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20201217\BC05)(C-111)
- 15. RESOLUTION APPROVING THE 2021 TEMPORARY APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20201217\BC06)(C-111)

**DEPARTMENTAL REPORTS**

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

**EXECUTIVE SESSION**

- Real Estate –Acquisition

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

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

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

**\*NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, DECEMBER 22, 2020\***