

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

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

2020-49

**LAKE COUNTY COMMISSIONERS' MEETING  
DECEMBER 22, 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 AUTHORIZING RENEWAL OF AN AGREEMENT WITH RUMPKE WASTE & RECYCLING SERVICES FOR RECYCLING HAULING AND PROCESSING SERVICES FOR THE LAKE COUNTY SOLID WASTE DIVISION (20201222\U01)(UT-4)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BROWN AND CALDWELL FOR LAKE COUNTY STRATEGIC PLANNING AND ASSESSMENT FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20201222\U02)(UT-4)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$13,308.00 WITH, D.B. BENTLEY, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$29,470.00 FOR SOUTH RIDGE ROAD NARROWS TO MAPLE WATERLINE REPLACEMENT PROJECT 425-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20201222\U03)(UT-12)
4. RESOLUTION TO DELETE SEWER SUMS AND ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR (20201222\U04)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION APPOINTING ERIC FINK TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD TO COMPLETE THE REMAINDER OF A TERM EXPIRING NOVEMBER 9, 2021 (20201222\C01)(B-14)
6. RESOLUTION REAPPOINTING TIA KOZLOVICH TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2021 (20201222\C02)(B-49)
7. RESOLUTION REAPPOINTING PAM MARTIN TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2021 (20201222\C03)(B-49)
8. RESOLUTION REAPPOINTING JAMES F. STRUNA TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2024 (20201222\C04)(B-192)

9. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 7, 2021 (20201222\C05)(C-107)
10. RESOLUTION SUPPORTING THE WESTERN RESERVE LAND CONSERVANCY'S CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM APPLICATION FOR THE WHITTLESEY BEACH RIDGE PRESERVE PROJECT (20201222\C06)(B-7)
11. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH AIR FORCE ONE, INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR UPGRADES TO THE HVAC SYSTEM, AND SANITARY AND ELECTRICAL IMPROVEMENTS AT THE LAKE COUNTY EMERGENCY OPERATIONS CENTER, IN AN AMOUNT NOT TO EXCEED \$403,620.00 (20201222\C07)(C-7)
12. RESOLUTION HIRING THE LAKE COUNTY ENGINEER TO PROVIDE SERVICES RELATED TO ADMINISTRATION OF DRAINAGE FACILITIES AND STORMWATER REGULATIONS IN THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20201222\C08)(P-105)
13. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$7,000,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING BUILDING FACILITIES IMPROVEMENTS, INCLUDING ANY SITE IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, TOGETHER COMPRISING THE COUNTY ADMINISTRATION CENTER PROJECT(20201222\C09)(207m)

**FINANCE DEPARTMENT**

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$227,043.12 (20201222\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$22,902.31 (20201222\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201222\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20201222\BC04)(C-111)

**DEPARTMENTAL REPORTS**

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- 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., TUESDAY, DECEMBER 29, 2020\***