

CONVENED: _____

ADJOURNED: _____

2021-31

LAKE COUNTY COMMISSIONERS' MEETING

AUGUST 5, 2021

2:00 P.M.

AMENDED

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNIK, COMMISSIONER

RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR

JENNIFER BELL, CLERK

LEGAL COUNSEL

• ROLL CALL

• PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A THREE-YEAR MAINTENANCE SURETY FOR FAIRWAY PINES PHASE 3A SUBDIVISION IN PAINESVILLE TOWNSHIP (20210805\E01)(SD-436)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING AN APPROPRIATION IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE RECYCLING FUND (20210805\U01)(UT-2)
3. RESOLUTION INCREASING AN APPROPRIATION IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND (20210805\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS IN PROJECT FUND 554-RED CREEK SEWERAGE IMPROVEMENTS 280-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210805\U03)(UT-2)

COMMISSIONERS' OFFICE

5. RESOLUTION RE-APPOINTING KENNETH R. KEENER AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT, FOR A SEVEN YEAR TERM EXPIRING JULY 6, 2028 (20210805\C01)(B-52)
- *6. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2020 DEPARTMENT OF JUSTICE GRANT (SUB-GRANT #2020-AR-BX-0041) IN THE AMOUNT OF \$146,557.88, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE, EFFECTIVE THROUGH MARCH 31, 2021 (20210805\C02)(CT-10A)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,126,167.54 (20210805\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$320,353.42 (20210805\BC02)(C-17)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal: Pending Litigation
- Personnel: Discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 12, 2021