

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

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

2021-32

**LAKE COUNTY COMMISSIONERS' MEETING  
AUGUST 12, 2021  
10:00 A.M.**

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 AWARDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE BATES ROAD & COUNTY LINE ROAD RECONSTRUCTION PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,217,598.00; Bates Road OPWC No. TBD; County Line Road OPWC No. TBD; LCE Project No. 2020-012 (20210812\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, PROJECT 454-S-ARCOLA CREEK/BENNETT ROAD TRUNK SEWER IMPROVEMENT (20210812\U01)(UT-2)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE FOR THE TRUNK SEWER REHABILITATION PHASE 2 PROJECT 438-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210812\U02)(UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS INC. FOR THE MADISON-PERRY MASTER SEWER PLAN UPDATE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210812\U03)(UT-4)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BROWN AND CALDWELL FOR INFLOW AND INFILTRATION IDENTIFICATION AND ABATEMENT PROGRAM FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210812\U04)(UT-4)

COMMISSIONERS' OFFICE

6. RESOLUTION DECLARING AN EMERGENCY IN LAKE COUNTY, OHIO, TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT(20210812\C01)(106-b)

**FINANCE DEPARTMENT**

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,214,874.25 (20210812\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$232,413.30 (20210812\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210812\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210812\BC04)(C-111)

**SPECIAL RESOLUTIONS**

- 11. RESOLUTION IN CELEBRATION OF THE SUCCESS OF THE LAKE COUNTY FAIR (20210812\F01)(C-126)

**DEPARTMENTAL REPORTS**

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

**EXECUTIVE SESSION**

- Personnel – Collective Bargaining

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

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

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

**\*NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, AUGUST 17, 2021\***