

CONVENED: _____

ADJOURNED: _____

2021-36

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 16, 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
 - MINUTES: MAY 6, 2021, MAY 20, 2021, AUGUST 26, 2021, and SEPTEMBER 2, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$725,620.50 FOR HULETT & JENNISON WATERLINE REPLACEMENT PROJECT NO 434-W, AND ADVERTISING FOR BIDS FOR SAME (BID Opening October 13, 2021)(20210916\U01)(UT-8)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$59,631.00 FOR SANITARY SEWERS FOR PEBBLE BROOK ESTATES SUBDIVISION IN THE VILLAGE OF GRAND RIVER (JOB NO. 21-21)(20210916\U02)(UT-9)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$120,052.57 FOR SANITARY SEWERS FOR BOOTH FARMS SUBDIVISION IN PERRY VILLAGE (JOB NO. 21-12)(20210916\U03)(UT-9)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$92,807.00 FOR A WATERLINE FOR BOOTH FARMS SUBDIVISION IN PERRY VILLAGE (JOB NO. 21-11)(20210916\U04)(UT-9)
5. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH X-PRESS UNDERGROUND FOR DEERFIELD RELIEF SEWER PHASE 2 IMPROVEMENT PROJECT 366-S INCREASING THE TOTAL CONTRACT AMOUNT BY \$67,295.78 (20210916\U05)(UT-4)
6. RESOLUTION TRANSFERRING APPROPRIATION IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND (20210916\U06)(UT-2)
7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS FOR THE ARCOLA CREEK/BENNET ROAD SEWERAGE IMPROVEMENT PROJECT 454-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20210916\U07)(UT-4)
8. RESOLUTION CERTIFYING UNPAID WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20210916\U08)(UT-7)
9. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20210916\U09)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

10. RESOLUTION AUTHORIZING THE EXECUTION OF A WORKFORCE SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 5 AND THE BOARD OF LAKE COUNTY COMMISSIONERS (20210916\JFS01)(JFS-2)
11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 24, 2021, IN THE AMOUNT OF \$568,761.84 (20210916\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

12. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE PARADISE ROAD DRAINAGE IMPROVEMENTS PROJECT – 2021 IN PAINESVILLE TOWNSHIP, OHIO (BID OPENING: October 6, 2021)(20210916\C01)(UT-46)
13. RESOLUTION REAPPOINTING TIMOTHY A. MILLER TO THE POSITION OF DIRECTOR OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT, EFFECTIVE OCTOBER 4, 2021 (20210916\C02)(UT-46)
14. RESOLUTION ESTABLISHING RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING LAKE COUNTY COMMISSIONER MEETINGS (20210916\C03)(C-107)

FINANCE DEPARTMENT

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,491,752.75 (20210916\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,003,471.01 (20210916\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210916\BC03)(C-111)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210916\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., THURSDAY, SEPTEMBER 23, 2021