

CONVENED: _____

ADJOURNED: _____

2021-37

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 23, 2021
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, COMMISSIONER
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: SEPTEMBER 16, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDED A BID CONTRACT TO THE AERO-MARK COMPANY LLC FOR LAKE COUNTY ROADS PAVEMENT MARKINGS – 2021, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$146,562.85 (LCE) Project No. 2021-005 (20210923\E01)(E-3)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR THE LAK-MADISON AVENUE (CR 306) RESURFACING PROJECT WITH KARVO COMPANIES, INC. IN THE AMOUNT OF \$1,019,019.34, PID 112490, FEDERAL AID NO. FAN E200(649), OPWC NO. DGX05, LCE PROJECT NO. 2019-022 (20210923\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR DIVISION/BANK/ATWATER WATERLINE REPLACEMENT PROJECT 446-W-2021 IN MADISON TOWNSHIP (20210923\U01)(UT-4)
4. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR TRUNK SEWER REHABILITATION PHASE 2 PROJECT 452-S IN THE CITY OF MENTOR (20210923\U02)(UT-4)
5. RESOLUTION AUTHORIZING ADVERTISING FOR REQUESTS FOR PROPOSALS FOR SCALE HOUSE POINT OF SALE SYSTEM UPGRADE FOR THE LAKE COUNTY SOLID WASTE FACILITY (Open Requests for Proposal on October 13, 2021)(20210923\U03)(UT-8)
6. RESOLUTION APPROVING FINAL ESTIMATE NO.8 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$11,750.43 WITH V.L. CHAPMAN ELECTRIC, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$27,718.74 FOR LAKE COUNTY SOLID WASTE FACILITY CELL C4 PHASE VI EXPANSION PART B-ELECTRICAL RELOCATION IMPROVEMENT PROJECT 421-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210923\U04)(UT-12)
7. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 TO THE WATER OPERATING FUND (20210923\U05)(UT-12)

8. RESOLUTION PROVIDING FOR \$990,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 408-S (20210923\U06)(UT-15)
9. RESOLUTION PROVIDING FOR \$2,250,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 336-S (20210923\U07)(UT-15)

COMMISSIONERS' OFFICE

10. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR (20210923\C01)(C-9)
11. RESOLUTION TO RENAME THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY THE LAKE DEVELOPMENT AUTHORITY (20210923\C02)(C-24)
12. RESOLUTION DECLARING THE INTENTION OF LAKE COUNTY TO ACCEPT PAYMENTS FOR COUNTY EXPENSES BY FINANCIAL TRANSACTION DEVICES AND DESIGNATING THE LAKE COUNTY TREASURER AS THE ADMINISTRATIVE AGENT TO SOLICIT AND RECEIVE PROPOSALS FOR FINANCIAL TRANSACTION DEVICE SERVICES AND TO MAKE RECOMMENDATIONS ON THE PROPOSALS TO THE BOARD (PROPOSAL OPENING: OCTOBER 13, 2021) (20210923\C03)(C-40c)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,251,403.35(20210923\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$548,897.17 (20210923\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210923\BC03)(C-111)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210923\BC04)(C-111)

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., THURSDAY, SEPTEMBER 30, 2021