

CONVENED: _____

ADJOURNED: _____

2021-38

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 30, 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: SEPTEMBER 23, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$16,992.20 FOR SANITARY SEWERS AND \$1,216.16 FOR WATERLINES FOR RIDGEWOOD GREEN PHASE 2 SUBDIVISION IN THE CITY OF MENTOR AND THE CITY OF WILLOUGHBY (JOB NOS. 20-02 AND 20-59)(20210930\U01)(UT-12)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

2. RESOLUTION APPROVING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2021 TO SEPTEMBER 30, 2023; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE PLAN (20210930\JFS01)(JFS-16)
3. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) EMPLOYMENT AND TRAINING PROGRAM TO REQUIRED PARTICIPANTS (20210930\JFS02)(JFS-2)
4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 8, 2021, IN THE AMOUNT OF \$37,135.43 (20210930\JFS03)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION APPROVING THE TRANSFER OF BOND RETIREMENT FUNDS TO THE GENERAL FUND OF MORLEY LIBRARY AND DIRECTING THE LAKE COUNTY PROSECUTOR TO FILE A PETITION WITH THE LAKE COUNTY COURT OF COMMON PLEAS FOR THE TRANSFER OF BOND RETIREMENT FUNDS TO THE GENERAL FUND ON BEHALF OF MORLEY LIBRARY (20210930\C01)(C-52)
6. RESOLUTION REAPPOINTING KENNETH R. GAUNTNER TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A NEW TERM COMMENCING OCTOBER 1, 2021 (20210930\C02)(B-20)
7. RESOLUTION APPOINTING ELLEN FOLEY KESSLER TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM COMMENCING OCTOBER 1, 2021 (20210930\C03)(B-20)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,653,488.09 (20210930\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,750,435.22 (20210930\BC02)(C-17)
- 10. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20210930\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210930\BC04)(C-111)

SPECIAL RESOLUTIONS

- 12. RESOLUTION PROCLAIMING OCTOBER 2021 DOMESTIC VIOLENCE AWARENESS MONTH IN LAKE COUNTY, OHIO (20210930\F01)(C-126)

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, OCTOBER 7, 2021