

CONVENED: _____

ADJOURNED: _____

2021-39

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 7, 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 AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-NEWELL STREET (CR 335) RESURFACING PROJECT (PID 112485); Federal Aid No. FAN E200(681); LCE Project No. 2020-011 (20211007\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION TRANSFERRING AND INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND (20211007\U01)(UT-2)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: October 27, 2021)(20211007\U02)(UT-8)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE OPERATION, MONITORING AND MAINTENANCE OF THE LAKE COUNTY SOLID WASTE FACILITY'S LANDFILL GAS COLLECTION AND CONTROL SYSTEM (Bid Opening: November 3, 2021)(20211007\U03)(UT-8)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, TALL TREE BOOSTER STATION IMPROVEMENT PROJECT 414-W (20211007\U04)(UT-2)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,602,300.00 FOR GLK WATER RECLAMATION FACILITY VFD REPLACEMENT PROJECT NO 440-S, AND ADVERTISING FOR BIDS FOR SAME (BID Opening November 3, 2021)(20211007\U05)(UT-8)
7. RESOLUTION APPROVING FINAL ESTIMATE NO.5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$7,134.47 WITH FABRIZI TRUCKING AND PAVING COMPANY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$16,032.07 FOR SEVENTH STREET SANITARY SEWER REHABILITATION PROJECT 416-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20211007\U06)(UT-12)
8. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$13,528.52 FOR SANITARY SEWERS AND \$13,279.30 FOR WATERLINES FOR HIDDEN VILLAGE PHASE 3 SUBDIVISION IN PERRY VILLAGE (JOB NOS. 20-06 AND 20-05)(20211007\U07)(SD-437)

9. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20211007\U08)(U-7)

COMMISSIONERS' OFFICE

10. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2020 CORONAVIRUS EMERGENCY SUPPLEMENT FUNDING PROGRAM GRANT (SUB-GRANT #2020-CE-OTH-2361) IN THE AMOUNT OF \$146,557.88, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE OFFICE OF CRIMINAL JUSTICE SERVICES (20211007\C01)(CT10A)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$903,571.19 (20211007\BC01)(C-4)

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$418,264.01 (20211007\BC02)(C-17)

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20211007\BC03)(C-111)

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20211007\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., TUESDAY, OCTOBER 12, 2021