

CONVENED: _____

ADJOURNED: _____

2021-41

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 21, 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 30, 2021, OCTOBER 7, 2021 and OCTOBER 12, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATION IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND (20211021\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, AQUARIUS MOTOR CONTROL CENTER REPLACEMENT PROJECT 451-W(20211021\U02)(UT-2)
3. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR THE ROOF REPLACEMENT FOR THE FAIRPORT HARBOR LIFT STATION IN AN AMOUNT NOT TO EXCEED \$57,948.00(20211021\U03)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$145,967.51 FOR A WATERLINE FOR WASHINGTON PLACE SUBDIVISION IN THE CITY OF EASTLAKE (JOB NO. 21-36)(20211021\U04)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 22, 2021, IN THE AMOUNT OF \$411,390.00 (20211021\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH ENERGY HARBOR FOR IMPLEMENTATION OF THE LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT AND OTHER GENERAL EMERGENCY PREPAREDNESS ACTIVITIES CONDUCTED AT THE EMERGENCY OPERATIONS CENTER ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2023 (20211021\C01)(504)
7. RESOLUTION AWARDED A BID CONTRACT TO JAMES MARTIN CONTRACTOR SERVICES, LLC FOR THE LAKE COUNTY 4TH FLOOR ADA TOILET IMPROVEMENTS PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (20211021\C02)(C-7)
8. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING NOVEMBER 18, 2021 (20211021\C03)(C-107)

9. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE DEVELOPMENT AUTHORITY AND APPROVING LAKESHORE IMPROVEMENT PROJECTS IN THE LAKE COMMUNITIES SHORELINE IMPROVEMENT SPECIAL IMPROVEMENT DISTRICT (20211021\C04)(C-192)

10. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20211021\C05)(C-46)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,047,332.84(20211021\BC01)(C-4)

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$922,632.10(20211021\BC02)(C-17)

13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20211021\BC03)(C-111)

14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20211021\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Pending or Imminent Litigation

_____ 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 28, 2021