

CONVENED: _____

ADJOURNED: _____

2021-43

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 4, 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: REGULAR MEETINGS OF OCTOBER 21, 2021 AND OCTOBER 28, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE CHIP SEAL RESURFACING - 2021 PROJECT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$22,206.12, LCE PROJECT NO. 2020-015(20211104\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND SEWER OPERATING FUND TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN (20211104\U01)(UT-2)
3. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS-OUT TO GENERAL OBLIGATION RETIREMENT FUNDS TRANSFERS-IN (20211104\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND TRANSFERS-OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND (20211104\U03)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND (20211104\U04)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, PROJECT 456-S DODD HILL, CHIMNEY RIDGE AND SUNSHINE ACRES FACILITIES IMPROVEMENTS (20211104\U05)(UT-2)

COMMISSIONERS' OFFICE

7. RESOLUTION WAIVING THE LAKE COUNTY INSUREDS' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL, PRESCRIPTION, AND DENTAL INSURANCE COVERAGE FOR THE MONTH OF DECEMBER 2021 (20211104\C01)(INS)
8. RESOLUTION EXTENDING THE NON-MEDICAL IN-HOME PROGRAM AGREEMENT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (20211104\C02)(C-20)

9. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,010,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS, FOR THE PURPOSE OF REFUNDING THE COUNTY'S BUILDING IMPROVEMENT BONDS, SERIES 2007, WHICH WERE ISSUED TO PAY COSTS OF COUNTY BUILDING IMPROVEMENTS, INCLUDING RENOVATING, EQUIPPING AND OTHERWISE IMPROVING THE COUNTY DOG SHELTER FACILITIES, AND INCLUDING ALL NECESSARY APPURTENANCES THERETO (20211104\C03)(C-110D)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,031,011.44(20211104\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$475,038.42(20211104\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20211104\BC03)(C-111)
13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20211104\BC04)(C-111)

SPECIAL RESOLUTIONS

14. RESOLUTION PROCLAIMING NOVEMBER 2021 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20211104\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., TUESDAY, NOVEMBER 9, 2021