

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2021-44

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 9, 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
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

UTILITIES – Randy Rothlisberger

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE BELLFLOWER AREA SANITARY SEWER IMPROVEMENT, ST. JAMES RELIEF PROJECT 403-S, ESTIMATED COST \$578,727.50 (Bid Opening December 8, 2021)(20211109\U01)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

2. RESOLUTION AUTHORIZING THE EXECUTION OF THE DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 5(20211109\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

3. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF 200 FEET OF BEACH DRIVE IN MADISON TOWNSHIP (Hearing: Tuesday, November 23, 2021 at 10:00 a.m. in the Commissioners' Chambers, 5th Floor, Building A, 105 Main Street, Painesville, OH 44077)(20211109\C01)(C-88)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION SERVICES(20211109\C02)(CT-10A)
5. RESOLUTION REAPPOINTING ERIC FINK TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2024 (20211109\C03)(B-14)
6. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR LEGAL/TECHNICAL PROFESSIONAL SERVICES RELATING TO THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA), ESTABLISHING DECEMBER 10, 2021, AS SUBMISSION DUE DATE, AND AUTHORIZING COUNTY STAFF TO REVIEW QUALIFICATIONS TO ISSUE A RECOMMENDATION TO THE BOARD OF LAKE COUNTY COMMISSIONERS(20211109\C04)(C-107)

**FINANCE DEPARTMENT**

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,358,024.66(20211109\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,018,483.48(20211109\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20211109\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211109\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., THURSDAY, NOVEMBER 18, 2021\***