

CONVENED: _____

ADJOURNED: _____

2021-45

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 18, 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 AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND THE CITY OF PAINESVILLE DESIGNATING LAKE COUNTY AS THE LPA FOR THE LAK-CHESTNUT STREET (CR 329) RESURFACING PROJECT IN THE CITY OF PAINESVILLE AND CONCORD TOWNSHIP (PID 112483, LCE Project No. 2020-013)(20211118\E01)(E-3)
2. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND THE CITY OF PAINESVILLE DESIGNATING LAKE COUNTY AS THE LPA FOR THE LAK-NEWELL STREET (CR 335) RESURFACING PROJECT IN THE CITY OF PAINESVILLE AND PAINESVILLE TOWNSHIP PID 112485, LCE Project No. 2020-011(20211118\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND(20211118\U01)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 TO THE WATER OPERATING FUND(20211118\U02)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596 TO THE SEWER OPERATING FUND(20211118\U03)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND(20211118\U04)(UT-2)
7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE MANAGEMENT AND OPERATION OF THE LANDFILL AT THE LAKE COUNTY SOLID WASTE FACILITY (Bid Opening: December 15, 2021)(20211118\U05)(UT-8)
8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS, INC. FOR THE DODD HILL, CHIMNEY RIDGE AND SUNSHINE ACRES FACILITIES IMPROVEMENTS PROJECT 456-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20211118\U06)(UT-4)
9. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20211118\U07)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 19, 2021, IN THE AMOUNT OF \$454,779.10(20211118\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES RELATING TO THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT, ESTABLISHING DECEMBER 20, 2021, AS SUBMISSION DUE DATE, AND AUTHORIZING COUNTY STAFF TO REVIEW QUALIFICATIONS TO ISSUE A RECOMMENDATION TO THE BOARD OF LAKE COUNTY COMMISSIONERS(20211118\C01)(207-N)
12. RESOLUTION ESTABLISHING DISCOUNTED RATES OR CHARGES IN THE AMOUNT OF 25% FOR PERSONS SIXTY-FIVE YEARS OR OLDER THAT ARE ELIGIBLE FOR THE HOMESTEAD EXEMPTION FOR WATER AND SANITARY SERVICES PROVIDED BY THE LAKE COUNTY DEPARTMENT OF UTILITIES(20211118\C02)(UT-19)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,493,748.24 (20211118\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$981,604.26 (20211118\BC02)(C-17)
15. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20211118\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211118\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate –Acquisition (2)
- Personnel-Compensation
- Personnel-Collective Bargaining

_____ 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 23, 2021