

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

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

2021-47

**LAKE COUNTY COMMISSIONERS' MEETING  
DECEMBER 2, 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 MEETING OF NOVEMBER 18, 2021
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, MENTOR WASTEWATER TREATMENT FACILITY VFD REPLACEMENT PROJECT 440-S(20211202\U01)(UT-2)
2. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20211202\U02)(UT-7)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,900,412.30 FOR GLYCO II FORCEMAIN REPLACEMENT-CONTRACT A PROJECT NO. 364-S, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: December 22, 2021)(20211202\U03)(UT-8)
4. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND(20211202\U04)(UT-2)
5. RESOLUTION DECLARING AN EMERGENCY AND DETERMINING THE NECESSITY FOR THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A RENTAL AGREEMENT WITH SUN RENTAL FOR PUMPING EQUIPMENT FOR TEMPORARY PUMPING IN THE GRAND RIVER WASTEWATER COLLECTION SYSTEM FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20211202\U05)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 10, 2021, IN THE AMOUNT OF \$104,855.69(20211202\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF TWO AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF GRAND RIVER FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20211202\C01)(501-c)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20211202\C02)(501-c)

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE PERRY JOINT FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20211202\C03)(501-c)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE COMMUNICATIONS WORKERS OF AMERICA-LOCAL 4340, EXPIRING MARCH 31, 2024(20211202\C04)(301b)
11. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED NAME CHANGE OF 0.069 OF AN ACRE OF THE RIGHT-OF-WAY ON RIVER ROAD TO BE CHANGED TO VROOMAN ROAD, LOCATED IN PERRY TOWNSHIP (Hearing: Thursday, December 16, 2021, 10:00 a.m. in the Commissioner's Chambers)(20211202\C05)(C-87)
12. RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER JOHN PLECNIK ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2021(20211202\C06)(C-71)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$622,568.34(20211202\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,567,326.27(20211202\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20211202\BC03)(C-111)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211202\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, DECEMBER 7, 2021\***