

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

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

2021-49

**LAKE COUNTY COMMISSIONERS' MEETING  
DECEMBER 16, 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: REGULAR MEETING OF DECEMBER 2, 2021
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE PAINE ROAD CULVERT REPLACEMENT PROJECT IN LEROY TOWNSHIP(20211216\E01)(E-3)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE BLAIR ROAD RETAINING WALL AND RESURFACING PROJECT – PHASE 1 IN LEROY AND PERRY TOWNSHIPS(20211216\E02)(E-3)
3. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR COMBINED MAINTENANCE SURETY FOR QUAIL HOLLOW SUBDIVISION NO. 10, PHASE 2, CONCORD TOWNSHIP(20211216\E03)(SD-433)

UTILITIES – Randy Rothlisberger

4. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,084,404.00 TO VL CHAPMAN ELECTRIC FOR THE GLK WATER RECLAMATION FACILITY VFD REPLACEMENT PROJECT 440-S (20211216\U01)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPOINTING COLLEEN CONNORS TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS COUNTY PREVENTION SPECIALISTS FOR TWO YEAR TERMS EXPIRING DECEMBER 31, 2023(20211216\JFS01)(B-193)
6. RESOLUTION REAPPOINTING JODI TRAVERS TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS COUNTY PREVENTION SPECIALISTS FOR TWO YEAR TERMS EXPIRING DECEMBER 31, 2023(20211216\JFS02)(B-193)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022(20211216\JFS03)(JFS-2)

8. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022(20211216\JFS04)(JFS-2)
9. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022(20211216\JFS05)(JFS-2)
10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 23, 2021, IN THE AMOUNT OF \$512,361.59(20211216\JFS06)(JFS-14)

COMMISSIONERS' OFFICE

11. 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 LEROY TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR LEROY TOWNSHIP AND ITS FIRE DEPARTMENT(20211216\C01)(501-c)
12. 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 CONCORD TOWNSHIP BOARD OF TRUSTEES FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR ITS FIRE DEPARTMENT (20211216\C02)(501-c)
13. 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 VILLAGE OF WAITE HILL FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20211216\C03)(501-c)
14. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR QUAIL HOLLOW SUBDIVISION NO. 10, PHASE 2 IN CONCORD TOWNSHIP(20211216\C04)(SD-433)
15. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH EVOLUTION RISK PARTNERS FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 (20211216\C05)(INS)
16. RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$259,064.00 FROM THE U.S. DEPARTMENT OF JUSTICE ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY, EFFECTIVE OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2023(20211216\C06)(CT-18)
17. RESOLUTION TO APPROVE/DENY THE VACATION OF A PORTION OF EAST LOVELAND ROAD IN MADISON TOWNSHIP(20211216\C07)(C-88)

FINANCE DEPARTMENT

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$6,402,861.91(20211216\BC01)(C-4)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,913,143.38 (20211216\BC02)(C-17)
20. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20211216\BC03)(C-111)
21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20211216\BC04)(C-111)

- 22. RESOLUTION APPROVING THE 2022 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20211216\BC05)(C-111)
- 23. RESOLUTION APPROVING THE 2022 TEMPORARY APPROPRIATION MEASURE FOR OUTSIDE THE GENERAL FUND(20211216\BC06)(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 \_\_\_\_\_  
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**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, DECEMBER 23, 2021\***

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