

CONVENED: _____

ADJOURNED: _____



2021-50

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 30, 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: DECEMBER 7, 2021 AND DECEMBER 16, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION ACCEPTING A STANDARD HIGHWAY EASEMENT AND SEWER EASEMENT FOR THE NORTHERN TERMINATION POINT OF VROOMAN ROAD IN PERRY TOWNSHIP(20211230\E01)(E-11)
2. RESOLUTION AUTHORIZING EXECUTION OF A SNOW PLOW, ROAD CLOSURE BARRIERS, AND TURNAROUND AGREEMENT BETWEEN LAKE METROPARKS BOARD OF PARK COMMISSIONERS AND THE LAKE COUNTY BOARD OF COMMISSIONERS FOR THE HILL SECTION OF OLD VROOMAN ROAD(20211230\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$2,211.00 FOR AUBURN ROAD SANITARY SEWER EXTENSION JOB NO. 21-01 IN CONCORD TOWNSHIP(20211230\U01)(UT-12)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$98,652.60 FOR SANITARY SEWERS FOR RIDGEWOOD GREENS PHASE III SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 21-40)(20211230\U02)(UT-9)
5. RESOLUTION AWARDED A BID CONTRACT TO FERGUSON WATERWORKS (Exhibit A) FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20211230\U03)(UT-4)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,785,000.00 FOR AQUARIUS WATER TREATMENT PLANT SWITCHGEAR AND GENERATOR PROJECT NO 435-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening February 9, 2022)(Bid Opening February 9, 2022)(20211230\U04)(UT-8)
7. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 TO THE WATER OPERATING FUND(20211230\U05)(UT-2)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20211230\U06)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 7, 2022, IN THE AMOUNT OF \$91,365.64(20211230\JFS01)(JFS-14)

10. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE RESEA SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$162,177.00 FOR CALENDAR YEAR 2022(20211230\JFS02)(JFS-2)

COMMISSIONERS' OFFICE

11. RESOLUTION APPOINTING JOSEPH GIBSON TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2022(20211230\C01)(B-49)
12. RESOLUTION REAPPOINTING ANDREA POKLAR-BYRNE AS A MEMBER TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2022(20211230\C02)(B-49)
13. RESOLUTION APPOINTING FRED A. TOUGH TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2022(20211230\C03)(B-49)
14. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 6, 2022(20211230\C04)(C-107)
15. RESOLUTION TO CHANGE THE NAME OF A SECTION OF RIVER ROAD RIGHT-OF-WAY TO VROOMAN ROAD LOCATED IN PERRY TOWNSHIP(20211230\C05)(C-87)
16. RESOLUTION TO APPOINT SPENCE KLINE TO THE WESTERN RESERVE AREA AGENCY ON AGING FOR A TERM ENDING DECEMBER 31, 2024(20211230\C06)(B-2)
17. RESOLUTION REAPPOINTING CHIEFS KEN GUNSCH OF THE CITY OF MENTOR POLICE DEPARTMENT AND RANDY E. ICE OF THE CITY OF WICKLIFFE POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2022 AND EXPIRING DECEMBER 31, 2024(20211230\C07)(B-17)

FINANCE DEPARTMENT

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$679,881.62 (20211230\BC01)(C-4)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$19,709.89 (20211230\BC02)(C-17)
20. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211230\BC03)(C-111)
21. RESOLUTION ADVANCING AND TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211230\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

ORGANIZATIONAL MEETING: 10:00 A.M., THURSDAY, JANUARY 6, 2022

NEXT REGULAR MEETING: 2:00 P.M., THURSDAY, JANUARY 6, 2022