

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

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

2022-03

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 20, 2022  
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
JOHN PLECNIK, VICE PRESIDENT  
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 ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$15,867.50 FOR CHAGRIN MILL SUBDIVISION (JOB NO. 21-08) IN THE CITY OF WILLOUGHBY (20220120\U01)(UT-12)
2. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$398,700.00 TO D.B. BENTLEY, INC. FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENTS, ST. JAMES RELIEF SEWER PROJECT 403-S (20220120\U02)(UT-4)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH HEXAGON SAFETY & INFRASTRUCTURE FOR RECORDS MANAGEMENT SYSTEMS AND JAIL MANAGEMENT SYSTEMS SOFTWARE UPGRADES FOR THE LAKE COUNTY SHERIFF'S OFFICE(20220120\C01)(C-2)
4. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE-GAUGA HABITAT FOR HUMANITY FOR THE FY-2021 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20220120\C02)(C-34b)

FINANCE DEPARTMENT

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,945,355.04 (20220120\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,953,489.09 (20220120\BC02)(C-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220120\BC03)(C-111)
8. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN NON-GENERAL FUND ACCOUNTS (20220120\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, JANUARY 27, 2022\***