

CONVENED: _____

ADJOURNED: _____

2022-05

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 3, 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
 - MINUTES: REGULAR MEETING OF JANUARY 20, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-CHESTNUT STREET (CR 329) RESURFACING PROJECT IN THE CITY OF PAINESVILLE AND CONCORD TOWNSHIP, OHIO; PID NO. 112483; FEDERAL AID NO. FAN E200(680); LCE PROJECT NO. 2020-013 (Bid Opening March 2, 2022)(20220203\E01)(E-2)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-LANE ROAD (CR 123) RESURFACING PROJECT IN PERRY TOWNSHIP, OHIO; PID NO. 112509; FEDERAL AID NO. FAN E200(681); LCE PROJECT NO. 2020-010 (Bid Opening March 2, 2022)(20220203\E02)(E-2)
3. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-NEWELL STREET (CR 335) RESURFACING PROJECT IN THE CITY OF PAINESVILLE AND PAINESVILLE TOWNSHIP, OHIO; PID NO. 112485; FEDERAL AID NO. FAN E200(681); LCE PROJECT NO. 2020-011(Bid Opening March 2, 2022)(20220203\E03)(E-2)
4. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM(20220203\E04)(E-3)

UTILITIES – Randy Rothlisberger

5. RESOLUTION AWARDED THE SCALE HOUSE POINT OF SALE SYSTEM UPGRADE (ITEMS 1, 7-10) TO PARADIGM SOFTWARE, LLC, INC. FOR THE LAKE COUNTY SOLID WASTE FACILITY(20220203\U01)(UT-4)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220203\U02)(UT-4)
7. RESOLUTION AWARDED A BID CONTRACT TO RUMPKE OF NORTHERN OHIO FOR MANAGEMENT & OPERATION OF THE LAKE COUNTY SOLID WASTE FACILITY(20220203\U03)(UT-4)
8. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$1,179,716.00 TO X-PRESS UNDERGROUND, INC. FOR GLYCO II FORCEMAIN REPLACEMENT CONTRACT A PROJECT 364-S (20220203\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 11, 2022, IN THE AMOUNT OF \$93,708.88(20220203\JFS01)(JFS-14)

10. RESOLUTION APPOINTING INDIVIDUALS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE(20220203\JFS02)(B-24)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LIFELINE, INC. AND FAIR HOUSING RESOURCE CENTER, INC. FOR THE IMPLEMENTATION OF EMERGENCY RENTAL ASSISTANCE PROGRAM- 2 (ERAP-2) FUNDS(20220203\C01)(C-34B)
12. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2021 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20220203\C02)(C-34B)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$677,670.41(20220203\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$749,052.15(20220203\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220203\BC03)(C-111)

SPECIAL RESOLUTIONS

16. RESOLUTION RECOGNIZING THE WEEK OF FEBRUARY 7 - 14, 2022 AS CONGENITAL HEART DEFECT AWARENESS WEEK(20220203\F01)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate – Property Acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 10, 2022