

CONVENED: _____

ADJOURNED: _____

2020-22

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 11, 2020
10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: REGULAR MEETINGS OF: MAY 7, 2020 AND MAY 14, 2020
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO STATE FUNDS EXCHANGE AGREEMENT NO. 34857 WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-SANCTUARY DRIVE BRIDGE PROJECT (PID 113455) (LCE PROJECT NO. 2015-017-002)(20200611\E01)(E-3)
2. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND BURGESS & NIPLE TO PERFORM COUNTY BRIDGE INSPECTIONS (20200611\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$426,200.00 FOR RIVER ROAD 250,000 GALLON ELEVATED WATER STORAGE TANK PAINTING IMPROVEMENTS PROJECT NO. 437-W, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JULY 1, 2020)(20200611\U01)(UT-8)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS ENGINEERING, INC. FOR HULETT AND JENNISON WATERLINE REPLACEMENT PROJECT 434-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20200611\U02)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 19, 2020 IN THE AMOUNT OF \$632,006.34 (20200611\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20200611\C01)(C-107)
7. RESOLUTION AUTHORIZING A ROTH 457 OPTION AS AN EXPANDED PORTFOLIO CHOICE WITHIN THE OHIO DEFERRED COMPENSATION PROGRAM AND OFFERING TO ELIGIBLE LAKE COUNTY EMPLOYEES (20200611\C02)(305-C)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,460,801.57(20200611\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$977,217.85(20200611\BC02)(C-17)
- 10. RESOLUTION INCREASING AN APPROPRIATION FOR A GENERAL FUND ACCOUNT (20200611\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20200611\BC04)(C-111)

SPECIAL RESOLUTIONS

- 12. RESOLUTION PROCLAIMING WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY, OHIO (20200611\F01)(C-126)

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, JUNE 18, 2020