

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

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

2020-06

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 13, 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

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- ROLL CALL
  - MINUTES: JANUARY 30, 2020
  - PUBLIC COMMENT:
- 

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE CARTER ROAD WIDENING AND SAFETY – PHASE II PROJECT IN CONCORD TOWNSHIP AND LEROY TOWNSHIP, OHIO, – OPWC NO. DGW01, LCE PROJECT NO. 2018-017 (BID OPENING: March 4, 2020)(20200213\E01)(E-2)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE RESURFACING COUNTY ROADS WITH ASPHALT CONCRETE PROJECT IN CONCORD TOWNSHIP, OHIO, LCE PROJECT NO. 2019-019 (BID OPENING: March 4, 2020)(20200213\E02)(E-2)

JOB AND FAMILY SERVICES – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 21, 2020 IN THE AMOUNT OF \$469,777.66 (20200213\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CLERK OF COURTS WITH COTT SYSTEMS, INC. TO PROVIDE DIGITIZING SERVICES FOR THE CLERK OF COURTS OFFICE (20200213\C01)(CT-1)
5. RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY PORT AUTHORITY TAX INCENTIVE REVIEW COMMITTEE FOR TWO YEAR TERMS ENDING FEBRUARY 21, 2022 (20200213\C02)(B-64)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,192,254.24(20200213\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$592,919.00(20200213\BC02)(C-17)

- 8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS  
(20200213\BC03)(C-111)
- 9. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A GENERAL FUND ACCOUNT  
(20200213\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Collective Bargaining
- Personnel - Discipline

\_\_\_\_\_ 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 20, 2020\***