

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

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

2022-04

## LAKE COUNTY COMMISSIONERS' MEETING JANUARY 27, 2022 at 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 13, 2022
  - PUBLIC COMMENT
- 

### RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE BATES ROAD & COUNTY LINE ROAD RECONSTRUCTION PROJECT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$12,594.98, OPWC NO. DGY03, LCE PROJECT NO. 2020-012(20220127\E01)(E-3)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE CRILE ROAD WIDENING PROJECT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$337.80, LCE PROJECT NO. 2017-005(20220127\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, TALL TREE BOOSTER STATION IMPROVEMENT PROJECT 414-W(20220127\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND(20220127\U02)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,502,846.10 FOR VINE STREET WATERLINE REPLACEMENT PHASE I PROJECT NO 430-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: February 23, 2022)(20220127\U03)(UT-8)
6. RESOLUTION INCREASING APPROPRIATIONS IN PROJECT FUND 596 PROJECT 457-S BARBARA DRIVE SANITARY IMPROVEMENTS(20220127\U04)(UT-2)
7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220127\U05)(UT-7)
8. RESOLUTION AWARDDING THE OPERATION, MONITORING AND MAINTENANCE OF LAKE COUNTY SOLID WASTE FACILITY GAS COLLECTION AND CONTROL SYSTEM TO STEARNS, CONRAD AND SCHMIDT CONSULTING ENGINEERS, INC. (20220127\U06)(UT-4)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF TIMBERLAKE FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20220127\C01)(501-c)

10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE MADISON FIRE DISTRICT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20220127\C02)(501-c)
11. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF EASTLAKE FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20220127\C03)(C-107)
12. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF 982.06 FEET OF OLD VROOMAN ROAD IN LEROY TOWNSHIP AND 2454.30 FEET OF VROOMAN ROAD IN PERRY TOWNSHIP (Hearing: Thursday, February 17, 2022, at 10:00 a.m. in the Commissioners' Chambers, 5<sup>th</sup> Floor, Building A, 105 Main Street, Painesville, OH 44077)(20220127\C04)(C-88)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,233,617.71(20220127\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$906,520.58(20220127\BC02)(C-17)
15. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220127\BC03)(C-111)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20220127\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, FEBRUARY 3, 2022\***