

CONVENED: _____

ADJOURNED: _____

2022-10

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 10, 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 FEBRUARY 24, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$14,596.75 FOR WATERLINES FOR WASHINGTON PLACE SUBDIVISION IN THE CITY OF EASTLAKE (JOB NO. 21-36)(20220310\U01)(UT-12)
2. RESOLUTION REJECTING THE BIDS RECEIVED ON FEBRUARY 23, 2022 FOR VINE STREET WATERLINE REPLACEMENT PHASE I-PROJECT 430-W(20220310\U02)(UT-4)

COMMISSIONERS' OFFICE

3. RESOLUTION APPROVING PARTICIPATION IN REGION 13 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING(20220310\C01)(C-106b)
4. RESOLUTION APPOINTING INITIAL REGION 13 REPRESENTATIVE MEMBERS TO THE ONEOHIO GOVERNANCE BOARD(20220310\C02)(C-106b)
5. RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED, TO WIT SWAT VESTS, AND AUTHORIZING THE DONATION OF SAID PROPERTY TO THE SENECA COUNTY BOARD OF COMMISSIONERS FOR USE BY THE SENECA COUNTY SHERIFF'S OFFICE IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE(20220310\C03)(CT-10)
6. RESOLUTION APPROVING THE RE-ESTABLISHMENT, RELOCATION AND ACCEPTANCE OF EASEMENTS ALONG A PORTION OF VROOMAN ROAD (WIDTHS VARIES)(COUNTY ROAD #227) IN PERRY AND LEROY TOWNSHIPS (20220310\C04)(C-95)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,164,650.19(20220310\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$918,955.28(20220310\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220310\BC03)(C-111)

10. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS
(20220310\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, MARCH 17, 2022