

CONVENED: _____

ADJOURNED: _____

2022-11

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 17, 2022
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, VICE PRESIDENT
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$10,250,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, RECONSTRUCTING, PAVING AND OTHERWISE IMPROVING ROAD IMPROVEMENTS IN THE COUNTY, INCLUDING RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO(20220317\E01)(E-13)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR PAVEMENT MARKINGS – COUNTY ROADS - 2022 IN LAKE COUNTY, OHIO (Bid Opening April 6, 2022)(20220317\E02)(E-2)
3. RESOLUTION TO ADVERTISE FOR BIDS FOR PAVEMENT MARKINGS – SR2 IN LAKE COUNTY, OHIO (Bid Opening April 6, 2022)(20220317\E03)(E-2)
4. RESOLUTION AWARDDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE LAK-CHESTNUT STREET (CR 329) RESURFACING PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$716,675.00(20220317\E04)(E-3)
5. RESOLUTION AWARDDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR THE LAK-LANE ROAD (CR 123) RESURFACING PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,847,002.36(20220317\E05)(E-3)
6. RESOLUTION AWARDDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR THE LAK-NEWELL STREET (CR 335) RESURFACING PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$627,002.70(20220317\E06)(E-3)

UTILITIES – Randy Rothlisberger

7. RESOLUTION AUTHORIZING ADVERTISING FOR REQUESTS FOR PROPOSALS FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS (Open Requests for Proposal on April 6, 2022)(20220317\U01)(UT-8)
8. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220317\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 25, 2022, IN THE AMOUNT OF \$490,038.18(20220317\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

10. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP(20220317\C01)(C-93)
11. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON JET CENTER ROAD, LLC AND THE CITY OF WILLOUGHBY(20220317\C02)(C-99)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,769,219.92(20220317\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$514,964.19(20220317\BC02)(C-17)
14. RESOLUTION APPROVING THE 2022 PERMANENT APPROPRIATION MEASURE FOR THE GENERAL FUND(20220317\BC03)(C-111)
15. RESOLUTION APPROVED THE 2022 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND(20220317\BC04)(C-111)

SPECIAL RESOLUTIONS

16. RESOLUTION RECOGNIZING MARCH 2022 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH(20220317\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 – Acquisition
- Legal – Pending or Imminent Litigation

_____ 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 24, 2022