

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

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

2022-12

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MARCH 24, 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 MEETINGS OF MARCH 3, 2022 AND MARCH 10, 2022
  - PUBLIC COMMENT
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RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, AQUARIUS WATER TREATMENT PLANT SWITCHGEAR GENERATOR PROJECT 435-W(20220324\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, WAVERLY WATERLINE PHASE 2 PROJECT 460-W, A JOINT PROJECT WITH THE CITY OF EASTLAKE(20220324\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, SOM CENTER WATERLINE REPLACEMENT (UNDER I-90) PROJECT 424-W(20220324\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, E 357<sup>TH</sup> STREET WATERLINE PROJECT 459-W(20220324\U04)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, LARGE METER REPLACEMENT PROJECT 455-W(20220324\U05)(UT-2)
6. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$66,642.14 FOR SANITARY SEWER FOR BROOKVIEW RESERVE-PHASE 1 SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 21-07) (20220324\U06)(UT-12)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596, HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S(20220324\U07)(UT-2)
8. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH S.E.T, INC. FOR S.O.M. CENTER ROAD UNDER I-90 WATERLINE REPLACEMENT PROJECT NO 424-W INCREASING THE TOTAL CONTRACT AMOUNT BY \$167,381.48(20220324\U08)(UT-4)
9. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,148,869.50 FOR VINE STREET WATERLINE REPLACEMENT PHASE I PROJECT NO 430-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening April 13, 2022)(20220324\U09)(UT-8)

10. RESOLUTION AUTHORIZING ADVERTISING FOR REQUESTS FOR PROPOSALS FOR RESIDENTIAL ELECTRONICS COLLECTIONS (Open Requests for Proposal on April 13, 2022)(20220324\U10)(UT-8)

COMMISSIONERS' OFFICE

11. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING APRIL 7, 2022(20220324\C01)(C-107)
12. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF PAINESVILLE FOR THE GRAND RIVER/BANK STREET STREAMBANK AND SHORELINE EROSION PROJECT (20220324\C02)(UT-46a)
13. RESOLUTION AWARDED A BID TO CLASSIC AUTO GROUP IN MENTOR FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE(20220324\C03)(C-21)
14. RESOLUTION AWARDED A BID TO CLASSIC AUTO GROUP IN MENTOR FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE(20220324\C04)(C-21)

FINANCE DEPARTMENT

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$931,802.92 (20220324\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,865,411.77 (20220324\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220324\BC03)(C-111)
18. RESOLUTION TRANSFERRING CASH AND AN APPROPRIATION WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220324\BC04)(C-111)

SPECIAL RESOLUTIONS

19. RESOLUTION RECOGNIZING THE WEEK OF MARCH 21<sup>ST</sup> TO 27<sup>TH</sup>, 2022 AS NATIONAL AGRICULTURE WEEK (20220324\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Employment: Collective Bargaining

\_\_\_\_\_ 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 31, 2022\***