

CONVENED: _____

ADJOURNED: _____

2022-13

LAKE COUNTY COMMISSIONERS' MEETING
MARCH 31, 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 AUTHORIZING ACCEPTING A CONSTRUCTION SURETY FOR THE EAGLE POINTE SUBDIVISION IN CONCORD TOWNSHIP (20220331\E01)(SD-438)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR CHAPEL ROAD AND VROOMAN ROAD RESURFACING PROJECT IN LEROY AND MADISON TOWNSHIPS AND PERRY VILLAGE, OHIO; LCE PROJECT NO. 2022-006 (Bid Opening April 20, 2022)(20220331\E02)(E-2)

UTILITIES – Randy Rothlisberger

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR PROJECT MANAGEMENT OFFICE SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220331\U01)(UT-4)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$16,274.86 WITH DAVIS DIGGERS INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$38,570.90 FOR ORCHARD ROAD WATERLINE REPLACEMENT PROJECT 432-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220331\U02)(UT-12)
5. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$41,099.41 FOR SANITARY SEWERS AND \$21,818.50 FOR WATERLINES FOR EAGLE POINTE SUBDIVISION IN CONCORD TWP. (JOB NOS. 21-02 and 21-26)(20220331\U03)(SD-438)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, AQUARIUS RAW WATER GENERATOR IMPROVEMENTS PROJECT 398-W(20220331\U04)(UT-2)
7. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$740,497.00 TO ZENITH SYSTEMS LLC FOR AQUARIUS WATER TREATMENT PLANT-ELECTRICAL SWITCHGEAR AND GENERATOR PROJECT 435-W(20220331\U05)(UT-4)
8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK AND ASSOCIATES, INC. FOR THE E. 357TH STREET WATERLINE PROJECT 459-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220331\U06)(UT-4)

COMMISSIONERS' OFFICE

- 9. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR EAGLE POINTE SUBDIVISION IN CONCORD TOWNSHIP(20220331\C01)(SD-438)
- 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 VILLAGE OF NORTH PERRY POLICE DEPARTMENT FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20220331\C02)(501-c)

FINANCE DEPARTMENT

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,447,969.25(20220331\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,975,675.33(20220331\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220331\BC03)(C-111)
- 14. RESOLUTION ADVANCING CASH AND TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220331\BC04)(C-111)

SPECIAL RESOLUTIONS

- 15. RESOLUTION PROCLAIMING APRIL 2022 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY(20220331\F01)(C-126)

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, APRIL 7, 2022