

CONVENED: _____

ADJOURNED: _____

2022-14

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 7, 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
 - MINUTES: REGULAR MEETINGS OF MARCH 24, 2022 AND MARCH 31, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR THE LAK-MADISON AVENUE (CR 306) RESURFACING PROJECT WITH KARVO COMPANIES, INC. IN THE AMOUNT OF \$28,177.58, PID 112490, FEDERAL AID NO. FAN E200(649), OPWC NO. DGX05, LCE PROJECT NO. 2019-022(20220407\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAWN MAINTENANCE SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING April 27, 2022)(20220407\U01)(UT-8)
3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220407\U02)(UT-7)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT IN MADISON TOWNSHIP, OHIO (20220407\C01)(209g)
5. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A PROFESSIONAL DESIGN SERVICES CONTRACT WITH HOK IN ACCORDANCE WITH A REQUEST FOR QUALIFICATIONS APPROVED NOVEMBER 18, 2021(20211118\C01)(20220407\C02)(207N)
6. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN NEARMAP US, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY AUDITOR'S OFFICE FOR CURRENT PICTOMETRY SERVICES FOR THE 2024 SEXENNIAL APPRAISAL IN THE AMOUNT OF \$113,400.00(20220407\C03)(C-2)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH USI INSURANCE SERVICES, AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE APRIL 1, 2022 THROUGH APRIL 1, 2023(2022407\C04)(304y)
8. RESOLUTION FIXING THE COMPENSATION FOR PETIT AND GRAND JURORS AT \$25.00 PER DAY FOR JURY SERVICE IN THE LAKE COUNTY COURT OF COMMON PLEAS(20220407\C05)(CT-23)

9. RESOLUTION TO JOIN WITH THE LAKE COUNTY PROSECUTING ATTORNEY TO APPLY TO THE LAKE COUNTY COURT OF COMMON PLEAS, PURSUANT TO R.C. 305.14(A), TO EMPLOY AND COMPENSATE LEGAL COUNSEL TO ADVISE AND REPRESENT THE LAKE COUNTY CLERK OF COURTS, FAITH ANDREWS, REGARDING ANY DISPUTES ARISING BETWEEN THE CLERK OF COURTS AND THE JUDGES OF THE GENERAL DIVISION OR DOMESTIC RELATIONS DIVISION OF THE LAKE COUNTY COMMON PLEAS COURT CONCERNING THE CONDUCT OF THE CLERK OF COURTS AND THE OPERATIONS OF THE CLERK'S OFFICE(20220407\C06)(CT-1)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,412,341.02 (20220407\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,066,563.64(20220407\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220407\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220407\BC04)(C-111)

SPECIAL RESOLUTIONS

14. RESOLUTION PROCLAIMING THE WEEK OF APRIL 10 - 16, 2022 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK(20220407\F01)(C-126)
15. RESOLUTION PROCLAIMING THE WEEK OF APRIL 3-9, 2022 NATIONAL LIBRARY WEEK IN LAKE COUNTY, OHIO(20220407\F02)(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
- 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, APRIL 14, 2022