

CONVENED: _____

ADJOURNED: _____

2022-15

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 14, 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 AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR THE ROADWAY MATERIALS – 2022 – LIMESTONE CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$102,465.00(20220414\E01)(E-3)
2. RESOLUTION AWARDING A BID CONTRACT TO GRAND RIVER ASPHALT CO. FOR THE ROADWAY MATERIALS – 2022 – PLANT MIX PAVEMENTS CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$160,250.00(20220414\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION REJECTING THE BIDS RECEIVED ON MARCH 30, 2022 FOR CELL C4 EXPANSION PHASE VI-PART E 7.3 ACRE CELL CONSTRUCTION PROJECT 421-L(20220414\U01)(UT-8)
4. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$333,953.00 TO TERRACE CONSTRUCTION COMPANY, INC. FOR THE 2022 LARGE METER REPLACEMENT PROJECT 455-W(20220414\U02)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 8, 2022, IN THE AMOUNT OF 469,729.56 (20220414\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF EASTLAKE FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20220414\C01)(C-107)
7. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY VISITORS BUREAU FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20220414\C02)(C-107)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,963,688.84(20220414\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,163,132.26(20220414\BC02)(C-17)
- 10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220414\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20220414\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate-Acquisition (2)

_____ 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 21, 2022