

CONVENED: _____

ADJOURNED: _____

2022-16

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 21, 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 MEETING OF APRIL 14, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR SR 2 - MOWING IN LAKE COUNTY, OHIO; Lake County Project No. 2022-007 (Bid Opening May 11, 2022)(20220421\E01)(E-2)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, TALL TREE BOOSTER STATION IMPROVEMENT PROJECT 414-W(20220421\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597(20220421\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S(20220421\U03)(UT-2)
5. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220421\U04)(UT-7)
6. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$25,308.37 WITH S.E.T. INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$80,009.06 FOR S.O.M. CENTER ROAD UNDER I-90 WATERLINE REPLACEMENT IMPROVEMENT PROJECT 424-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220421\U05)(UT-4)
7. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH AMERICAN ENVIRONMENTAL GROUP, LTD FOR LAKE COUNTY SOLID WASTE GCCS CONSTRUCTION IMPROVEMENTS-CONTRACT 2 PROJECT 429-L DECREASING THE TOTAL CONTRACT AMOUNT BY \$108,249.59 (20220421\U06)(UT-4)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ENVIRONMENTAL ENTERPRISES, INC. FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS 2022(20220421\U07)(UT-4)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH DURABLE DIMENSIONS FOR THREE-TIER SHELVING UNITS FOR THE RECORDER'S OFFICE, IN THE AMOUNT OF \$64,571.96(20220421\C01)(C-36a)
10. RESOLUTION IN THE MATTER OF ELECTING TO TAKE THE "STANDARD ALLOWANCE" OF UP TO \$10,000,000 AS THE AMOUNT OF REVENUE LOSS FOR USE FOR THE PROVISION OF GOVERNMENTAL SERVICES UNDER SECTION 603(c)(1)(C) OF THE AMERICAN RESCUE PLAN(20220421\C02)(C-107)
11. RESOLUTION APPOINTING BARBARA DIXON TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD TO COMPLETE THE REMAINDER OF A TERM EXPIRING NOVEMBER 9, 2022(20220421\C03)(B-14)
12. RESOLUTION APPOINTING MATTHEW J. HEBEBRAND TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES TO COMPLETE THE REMAINDER OF TERM EXPIRING MARCH 6, 2026(20220421\C04)(B-51)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,902,407.34(20220421\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,767,896.79(20220421\BC02)(C-17)
15. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS BOARD OF ELECTION GRANT FUND(20220421\BC03)(C-111)
16. RESOLUTION INCREASING AN APPROPRIATION FOR A GENERAL FUND ACCOUNT(20220421\BC04)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220421\BC05)(C-111)

SPECIAL RESOLUTIONS

18. RESOLUTION DECLARING APRIL 15 THROUGH MAY 31, 2022 CLEAN AND GREEN LAKE COUNTY(20220421\F01)(C-126)
19. RESOLUTION PROCLAIMING THE MONTH OF APRIL, 2022 NATIONAL COUNTY GOVERNMENT MONTH IN LAKE COUNTY, OHIO(20220421\F02)(C-126)
20. RESOLUTION DECLARING APRIL 2022 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO(20220421\F03)(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:
TIME

_____ SECOND _____

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING:
TIME

_____ SECOND _____

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 28, 2022