

CONVENED: _____

ADJOURNED: _____

2022-17

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 28, 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 7, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE CALLOW ROAD BRIDGE REPLACEMENT PROJECT IN LEROY TOWNSHIP, OHIO; OPWC NO. CU00Y; LCE PROJECT NO. 2021-007 (Bid Opening: May 18, 2022)(20220428\E01)(E-2)
2. RESOLUTION APPROVING THE REVISED SPECIFICATIONS AND ESTIMATE OF COSTS, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE CHAPEL ROAD AND VROOMAN ROAD RESURFACING PROJECT, CITY OF PAINESVILLE, LEROY AND MADISON TOWNSHIPS, AND PERRY VILLAGE, OHIO, LCE PROJECT NO. 2022-006 (Bid Opening May 18, 2022)(20220428\E02)(E-2)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-W INCREASING THE TOTAL CONTRACT AMOUNT BY \$142,944.08(20220428\U01)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$3,110,000.00 FOR CELL C4 EXPANSION PHASE VI-PART E 7.3 ACRE CELL CONSTRUCTION PROJECT NO 421-L, AND ADVERTISING FOR BIDS FOR SAME (BID Opening May 18, 2022)(20220428\U02)(UT-8)
5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: May 18, 2022)(20220428\U03)(UT-8)
6. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CUMMINS SALES AND SERVICE PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF UTILITIES FOR THE REPLACEMENT OF COMMERCIAL DIESEL GENERATORS FOR THE AQUARIUS WATER TREATMENT SWITCHGEAR AND GENERATOR PROJECT 435-W IN AN AMOUNT NOT TO EXCEED \$315,740.00(20220428\U04)(UT-4)
7. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND(20220428\U05)(UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, VINE STREET WATERLINE REPLACEMENT PROJECT 430-W(20220428\U06)(UT-2)

9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUND 596 PROJECT 465-S, BROOKDALE ROAD SANITARY SEWER REHABILITATION(20220428\U07)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 6, 2022, IN THE AMOUNT OF \$74,423.40(20220428\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

11. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2021 COVERDELL GRANT AGREEMENT (SUB-GRANT #2021-PC-NFS-7802) IN THE AMOUNT OF \$30,987.30, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022(20220428\C01)(CT-18)
12. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$34,997.91 FOR MARINE PATROL FOR THE YEAR 2022(20220428\C02)(CT-10a)
13. RESOLUTION AUTHORIZING EXECUTION OF TWO QUIT-CLAIM DEEDS TO LAKE METROPARKS FOR THE PROPERTY LOCATED AT THE SOUTHERLY TERMINUS OF VROOMAN ROAD(20220428\C03)(C-55)
14. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY NARCOTICS AGENCY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, EXPIRING MARCH 31, 2025(20220428\C04)(301c)
15. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR A CASE MANAGEMENT SYSTEM SOFTWARE PROGRAM FOR THE LAKE COUNTY COURT OF COMMON PLEAS COURT, PROBATE DIVISION(20220428\C05)(CT-27)

FINANCE DEPARTMENT

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,428,076.90 (20220428\BC01)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$832,111.62(20220428\BC02)(C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220428\BC03)(C-111)
19. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220428\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – 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, MAY 5, 2022