

CONVENED: _____

ADJOURNED: _____

2022-18

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 5, 2022
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - PUBLIC COMMENT
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RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND (20220505\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, WALNUT SREET WATERLINE PROJECT 449-W (20220505\U02)(UT-2)
3. 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 (20220505\U03)(UT-2)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$145,659.80 FOR A WATERLINE FOR TAFT COMMONS SUBDIVISION IN THE CITY OF EASTLAKE (JOB NO. 21-71) (20220505\U04)(UT-8)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, DIVISION/BANK/ATWATER WATERLINE PROJECT 446-W (20220505\U05)(UT-2)
6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20220505\U06)(UT-7)
7. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$669,557.00 TO NERONE AND SONS, INC. FOR HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT 402-S(20220505\U07)(UT-4)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$673,693.02 (20220505\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,113,039.60 (20220505\BC02)(C-17)
10. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20220505\BC03)(C-111)

SPECIAL RESOLUTIONS

- 11. RESOLUTION PROCLAIMING MAY 2022 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO(20220505\F01)(C-126)
- 12. RESOLUTION PROCLAIMING MAY 14, 2022 APRAXIA AWARENESS DAY(20220505\F02)(F-126)
- 13. RESOLUTION PROCLAIMING APRIL 30, 0222 NATIONAL THERAPY ANIMAL DAY(20220505\F03)(F-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, MAY 12, 2022