

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2022-19

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 12, 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
- 

**RESOLUTIONS:**

**SPECIAL RESOLUTIONS**

1. RESOLUTION PROCLAIMING MAY 2022 AS NATIONAL NURSES MONTH (20220512\F01)(C-126)
2. RESOLUTION PROCLAIMING THE MONTH OF MAY 2022 SKIN CANCER AWARENESS MONTH (20220512\F02)(c-126)

**ENGINEER'S OFFICE – Jim Gills**

3. RESOLUTION AWARDED A BID CONTRACT TO AMERICAN ROADWAY LOGISTICS, INC. FOR PAVEMENT MARKINGS – COUNTY ROADS - 2022, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$149,724.85(20220512\E01)(E-3)
4. RESOLUTION AWARDED A BID CONTRACT TO AMERICAN ROADWAY LOGISTICS, INC. FOR PAVEMENT MARKINGS – SR 2 AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$130,000.00(20220512\E02)(E-3)
5. RESOLUTION TO ADVERTISE FOR BIDS FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2022, LCE Project No. 2022- 010 (Bid Opening June 1, 2022)(20220512\E03)(E-2)

**UTILITIES – Randy Rothlisberger**

6. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND(20220512\U01)(UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUND 596, PROJECT 461-S MENTOR WASTEWATER TREATMENT FACILITY DIGESTER CLEANING AND REHABILITATION PHASE 2(20220512\U02)(UT-2)
8. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUNDS 596 FOR NOTE PAYMENTS DUE JUNE 29, 2022(20220512\U03)(UT-2)
9. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS-OUT TO GENERAL OBLIGATION RETIREMENT FUNDS TRANSFERS-IN(20220512\U04)(UT-2)

10. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND SEWER OPERATING FUND TRANSFERS-OUT TO OWDA BOND RETIREMENT FUNDS TRANSFERS-IN(20220512\U05)(UT-2)
11. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,767,600.00 FOR TRUNK SEWER REBAB PHASE 2 PROJECT NO 452-S, AND ADVERTISING FOR BIDS FOR SAME (BID Opening June 8, 2022)(20220512\U06)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

12. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 20, 2022, IN THE AMOUNT OF \$569,251.83(20220512\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

13. RESOLUTION AUTHORIZING EXECUTION OF AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT SUB-GRANT AWARD AGREEMENT FOR LAKE COUNTY SHERIFF'S OFFICE BODY WORN CAMERAS (#2019-JG-A02-V6430E) IN THE AMOUNT OF \$40,000.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022(20220512\C01)(CT-17a)
14. RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)(20220512\C02)(C-73)
15. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY SHERIFF'S OFFICE TRAINING FACILITY (BID OPENING: June 8, 2022)(20220512\C03)(CT-10A)
16. RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONER JOHN PLECNIK A MEMBER OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND (C)(20220512\C04)(C-40)

FINANCE DEPARTMENT

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,959,915.39(20220512\BC01)(C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$769,818.41(20220512\BC02)(C-17)
19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220512\BC03)(C-111)
20. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220512\BC04)(C-111)

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 19, 2022\***