

CONVENED: _____

ADJOURNED: _____

2022-20

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 19, 2022
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: REGULAR MEETINGS OF: MARCH 17, 2022, APRIL 21, 2022, APRIL 28, 2022 AND MAY 5, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION RECOGNIZING THE WEEK OF MAY 12TH TO 18TH 2022 AS NATIONAL POLICE WEEK IN LAKE COUNTY (20220519\F01)(C-126)

ENGINEER'S OFFICE – Jim Gills

2. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND PAINESVILLE TOWNSHIP TO ASSIST PAINESVILLE TOWNSHIP THROUGH THE LAKE COUNTY ENGINEER'S OFFICE IN THEIR BOWHALL ROAD SIDEWALK PROJECT(20220519\E01)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$5,640.00 WITH J.S. BOVA EXCAVATING, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$13,941.50 FOR CELL C4 EXPANSION PHASE VI PART C-NORTH FORCEMAIN RECONSTRUCTION PROJECT 421-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220519\U01)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,007,732.00 FOR DIVISION/BANK/ATWATER WATERLINE REPLACEMENT PROJECT NO 446-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening June 15, 2022)(20220519\U02)(UT-8)
5. RESOLUTION AWARDED BID CONTRACT TO WARD'S LAWN CARE & LANDSCAPE COMPANY FOR LAWN CARE MAINTENANCE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220519\U03)(UT-4)
6. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$1,677,411.00 TO FABRIZI TRUCKING & PAVING COMPANY FOR VINE STREET WATERLINE REPLACEMENT, PHASE 1 PROJECT 430-W(20220519\U04)(UT-4)

COMMISSIONERS' OFFICE

7. RESOLUTION REAPPOINTING DONNA P. MCNAMEE TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2025(20220519\C01)(B-37)

8. RESOLUTION REAPPOINTING GARY L. SWANSON TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2025(20220519\C02)(B-37)
9. RESOLUTION APPOINTING LAURA PIZMOHT TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2025(20220519\C03)(B-37)
10. RESOLUTION APPOINTING KIM STENGER TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2025(20220519\C04)(B-37)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,223,309.38(20220519\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$395,116.66(20220519\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220519\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220519\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 26, 2022