

CONVENED: _____
ADJOURNED: _____

2022-SPECIAL

LAKE COUNTY COMMISSIONERS'
SPECIAL MEETING
MAY 31, 2022
11:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, VICE-PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

● ROLL CALL

RESOLUTION:

ENGINEER'S OFFICE – Jim Gills

- 1. RESOLUTION DECLARING AN EMERGENCY TO DEVELOP PLANS AND SPECIFICATIONS AND EXECUTE A CONTRACT FOR REPAIR OF THE MADISON AVENUE RETAINING WALL AT THE PAINESVILLE TOWNSHIP/CITY OF PAINESVILLE LINE FOR EXECUTION WITH THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER'S OFFICE(20220531\E01)(E-3)

COMMISSIONERS' OFFICE

- 2. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND INSIGHT (LEXIPOL) FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20220531\C01)(C-107)

And any other necessary business.

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JUNE 2, 2022