

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

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

2022-22

**LAKE COUNTY COMMISSIONERS' MEETING  
JUNE 2, 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 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY, OHIO (20220602\F01)(C-126)
2. RESOLUTION CONGRATULATING CAPTAIN CYNTHIA BROOKS RECIPIENT OF THE RAY COLEMAN ADMINISTRATOR OF THE YEAR(20220602\F02)(C-126)

**ENGINEER'S OFFICE – Jim Gills**

3. RESOLUTION APPROVING THE REVISED ESTIMATE OF COSTS AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE CALLOW ROAD BRIDGE REPLACEMENT IN LEROY TOWNSHIP, OHIO; OPWC NO. CU00Y; LCE PROJECT NO. 2021-007 (Bid Opening: June 29, 2022)(20220602\E01)(E-2)

**UTILITIES – Randy Rothlisberger**

4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM, INC. FOR THE GLK DIGESTER CLEANING & REHABILITATION, PHASE 2, PROJECT 461-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220602\U01)(UT-4)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH RET3 FOR THE RESIDENTIAL USED HOUSEHOLD ELECTRONICS COLLECTION FOR THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT(20220602\U02)(UT-4)

**JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar**

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 10, 2022, IN THE AMOUNT OF \$109,488.49(20220602\JFS01)(JFS-14)

**COMMISSIONERS' OFFICE**

7. RESOLUTION REAPPOINTING MATTHEW R. SABO TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 2022(20220602\C01)(B-50)

8. RESOLUTION APPOINTING MICHAEL HATTON TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 2022(20220602\C02)(B-50)
9. RESOLUTION APPOINTING MARTIN A. PHILLIPS III TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 2022(20220602\C03)(B-50)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$134,610.51(20220602\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$25,126.24(20220602\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220602\BC03)(C-111)
13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220602\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, JUNE 9, 2022\***