

CONVENED: _____

ADJOURNED: _____

2022-24

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 16, 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
 - MINUTES: REGULAR MEETINGS OF: MAY 12, 2022, MAY 19, 2022, MAY 26, 2022 AND JUNE 2, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, TWILIGHT LIFT STATION IMPROVEMENTS PROJECT 439-S(20220616\U01)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 24, 2022, IN THE AMOUNT OF \$579,633.56(20220616\JFS01)(JFS-14)
3. RESOLUTION AUTHORIZING EXECUTION OF SERVICE CONTRACTS BETWEEN CATHOLIC CHARITIES CORPORATION AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE WORKFORCE SERVICES FOR PROGRAM YEAR (PY) 2022(20220616\JFS02)(JFS-2)
4. RESOLUTION AUTHORIZING EXECUTION OF SERVICE CONTRACTS BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE WORKFORCE SERVICES FOR PROGRAM YEAR (PY) 2022(20220616\JFS03)(JFS-2)
5. RESOLUTION AUTHORIZING EXECUTION OF SERVICE CONTRACTS BETWEEN UNITED LABOR AGENCY INC (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE STAFFING SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF 412,080.00 FOR PROGRAM YEAR (PY) 2022(20220616\JFS04)(JFS-2)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE PARADISE ROAD DRAINAGE IMPROVEMENT PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT(20220616\C01)(UT-46a)
7. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF WILLOWICK FOR EAST 328TH STREET SEWER REHABILITATION PROJECT PHASE 2(20220616\C02)(UT-46a)

8. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2022(20220616\C03)(CT-8)
9. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO ENTER INTO A PURCHASE AGREEMENT FOR REAL PROPERTY LOCATED AT 41 EAST ERIE STREET IN THE CITY OF PAINESVILLE, OHIO(20220616\C04)(209-z-14)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,701,368.59(20220616\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,294,835.53(20220616\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220616\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220616\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Collective Bargaining

_____ 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 23, 2022