

CONVENED: _____

ADJOURNED: _____

2022-25

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 23, 2022
10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597(20220623\U01)(UT-2)
2. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$5,963.10 FOR PEBBLE BROOK ESTATES SUBDIVISION SANITARY SEWER LINES (JOB NO. 21-21) IN THE VILLAGE OF GRAND RIVER(20220623\U02)(UT-12)
3. RESOLUTION AUTHORIZING EXECUTION OF A REAL ESTATE PURCHASE AGREEMENT WITH AQUA OHIO, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220623\U03)(UT-4)
4. RESOLUTION REJECTING ALL BIDS RECEIVED ON JUNE 8, 2022, APPROVING ESTIMATE IN THE AMOUNT OF \$1,767,600.00, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE TRUNK SEWER REHAB PHASE 2 PROJECT NO. 452-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: July 13, 2022) (20220623\U04)(UT-8)
5. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$6,935.22 WITH AMERICAN ENVIRONMENTAL GROUP, LTD FOR 2020 GCCS CONSTRUCTION-WELLFIELD IMPROVEMENT PROJECT 429-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220623\U05)(UT-12)
6. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$52,983.96 WITH AMERICAN ENVIRONMENTAL GROUP, LTD FOR LAKE COUNTY LANDFILL GCCS CONSTRUCTION IMPROVEMENT (CONTRACT 2) PROJECT 429-L FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220623\U06)(UT-12)
7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220623\U07)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

8. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$602,250.00, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023(20220623\JFS01)(JFS-2)

9. RESOLUTION APPROVING THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD, THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE OMJ-LAKE COUNTY SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE ONE YEAR TIME PERIOD OF JULY 1, 2022, THROUGH JUNE 30, 2023, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE MEMORANDUM OF UNDERSTANDING(20220623\JFS02)(JFS-11)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY DEPARTMENT OF UTILITIES 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(20220623\C01)(C-107)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$445,412.43(20220623\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,298,868.23 (20220623\BC02)(C-17)
13. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20220623\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20220623\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
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- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate - Lease
- Real Estate – Property Acquisition
- Personnel – Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, JUNE 28, 2022