

CONVENED: _____

ADJOURNED: _____

2022-26

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 28, 2022
2:00 P.M.**

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, VICE PRESIDENT
MARK A. TYLER, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: REGULAR MEETING OF JUNE 9, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$41,305.77 FOR SEWERS FOR BOOTH FARMS SUBDIVISION PHASE 1A IN PERRY VILLAGE (JOB NO. 22-27) (20220628\U01)(SD-441)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$10,890.00 FOR A WATERLINE FOR BOOTH FARMS SUBDIVISION PHASE 1A IN PERRY VILLAGE (JOB NO. 22-28) (20220628\U02)(SD-441)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$554,629.90 FOR SANITARY SEWERS FOR BROOKVIEW RESERVE-PHASE 2 SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 22-04)(20220628\U03)(SD-440)
4. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$2,741,387.96 TO MILLER BROTHERS CONSTRUCTION INC. FOR CELL C4 EXPANSION PHASE VI-PART E CELL CONSTRUCTION PROJECT 421-L (20220628\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 8, 2022, IN THE AMOUNT OF \$78,191.60(20220628\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION APPOINTING LAURA T. PIZMOHT TO THE LAKETRAN BOARD OF TRUSTEES FOR A TERM ENDING MAY 15, 2025(20220628\C01)(B-37)
7. RESOLUTION APPOINTING KIM STENGER TO THE LAKETRAN BOARD OF TRUSTEES FOR THE REMAINDER OF A TERM ENDING MAY 15, 2023(20220628\C02)(B-37)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$664,962.02 (20220628\BC01)(C-4)

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$177,777.57 (20220628\BC02)(C-17)
10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220628\BC03)(C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220628\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, JULY 7, 2022