

CONVENED: _____

ADJOURNED: _____

2022-27

LAKE COUNTY COMMISSIONERS' MEETING
JULY 7, 2022
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE CHAPEL ROAD AND VROOMAN ROAD RESURFACING PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$793,348.50(20220707\E01)(E-3)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE 4 IN PAINESVILLE TOWNSHIP(20220707\E02)(SD-439)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$301,647.50 FOR A WATERLINE FOR FAIRWAY PINES SUBDIVISION PHASE 4 IN PAINESVILLE TOWNSHIP (JOB NO. 21-73)(20220707\U01)(SD-439)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$94,487.80 FOR SANITARY SEWERS FOR FAIRWAY PINES SUBDIVISION PHASE 4 IN PAINESVILLE TOWNSHIP (JOB NO. 21-72)(20220707\U02)(SD-439)

COMMISSIONERS' OFFICE

5. RESOLUTION APPROVING THE DEDICATION PLAT OF RIVER ROAD CUL-DE-SAC IN PERRY TOWNSHIP(20220707\C01)(C-95)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,406,259.23(20220707\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$440,729.26(20220707\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220707\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220707\BC04)(C-111)

10. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS OPIOID LITIGATION FUND(20220707\BC05)(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 14, 2022