

CONVENED: _____

ADJOURNED: _____

2022-28

LAKE COUNTY COMMISSIONERS' MEETING
JULY 14, 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 AWARDDING 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(20220714\E01)(E-3) (07.07.2022 TABLED)
2. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A THREE-YEAR MAINTENANCE BOND FOR FAIRWAY PINES PHASE 3B SUBDIVISION IN PAINESVILLE TOWNSHIP(20220714\E02)(SD-436)

UTILITIES – Randy Rothlisberger

3. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT (MICPA)AND OMNIA PARTNERS, AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR THE ROOF REPLACEMENT FOR THE ADMINISTRATION BUILDING AT THE GARY L. KRON WATER RECLAMATION FACILITY PROJECT 464-S-2022 IN AN AMOUNT NOT TO EXCEED \$300,000.00(20220714\U01)(UT-4)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,086,310.00 FOR FLARE AND BLOWER STATION PROCUREMENT AND INSTALLATION CONTRACT 3 FOR LAKE COUNTY SOLID WASTE FACILITY PROJECT NO. 429-L AND ADVERTISING FOR BIDS FOR SAME(Bid Opening: August 10, 2022)(20220714\U02)(UT-8)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 403-S, ST. JAMES RELIEF SEWER(20220714\U03)(UT-2)
6. RESOLUTION AWARDDING A BID CONTRACT TO POLYDYNE FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220714\U04)(UT-4)
7. RESOLUTION AWARDDING A BID CONTRACT TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220714\U05)(UT-4)
8. RESOLUTION AWARDDING A BID CONTRACT TO WINWATER OF AKRON FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220714\U06)(UT-4)
9. RESOLUTION AWARDDING A BID CONTRACT TO PIPELINE, INC. FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit C) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220714\U07)(UT-4)

10. RESOLUTION AWARDING BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220714\U08)(UT-4)
11. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220714\U09)(UT-7)
12. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$10,445.38 FOR SANITARY SEWERS AND \$14,532.32 FOR WATERLINES FOR FAIRWAY PINES PHASE 3B SUBDIVISION IN PAINESVILLE TWP. (JOB NOS. 20-17 and 20-18)(20220714\U10)(SD-436)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

13. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 22, 2022, IN THE AMOUNT OF \$473,947.99(20220714\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

14. RESOLUTION TO PLACE A RENEWAL TAX LEVY OF EIGHT-TENTHS (.80) OF ONE MILL FOR A PERIOD OF FIVE (5) YEARS ON REAL ESTATE WITHIN LAKE COUNTY ON THE BALLOT AT THE NOVEMBER 8, 2022 GENERAL ELECTION FOR THE PURPOSE OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES(20220714\C01)(C-5)
15. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR MCKINLEY COMMUNITY OUTREACH CENTER ROOF REPLACEMENT PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Bid Opening: August 3, 2022)(20220714\C02)(C-107)
16. RESOLUTION TO AUTHORIZE A PRE-CONTRACT CONFIDENTIAL DISCLOSURE AGREEMENT FROM ACI PAYMENTS, INC. TO ALLOW NEGOTIATIONS FOR ACI TO PROVIDE FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR THE LAKE COUNTY JUVENILE COURT(20220714\C03)(C-40c)
17. RESOLUTION FIXING THE DATE FOR DESIGNATING PUBLIC DEPOSITORIES OF ACTIVE MONIES FOR THE FOUR (4) YEAR PERIOD COMMENCING AUGUST 23, 2022(20220714\C04)(C-18)
18. RESOLUTION AUTHORIZING EXECUTION OF RADIO COMMUNICATIONS TOWER LEASE AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS (LANDLORD) AND CELLCO PARTNERSHIP DBA VERIZON WIRELESS (TENANT) FOR CELLULAR COMMUNICATIONS IN THE CITY OF WICKLIFFE(20220714\C05)(404g-1)
19. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR FAIRWAY PINES SUBDIVISION PHASE 3B IN PAINESVILLE TOWNSHIP(20220714\C06)(SD-436)

FINANCE DEPARTMENT

20. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,735,769.79(20220714\BC01)(C-4)
21. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$698,818.14(20220714\BC02)(C-17)
22. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20220714\BC03)(C-111)
23. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220714\BC04)(C-111)
24. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2023(20220714\BTAX)(C-8)

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 21, 2022