

CONVENED: _____

ADJOURNED: _____

2022-29

LAKE COUNTY COMMISSIONERS' MEETING
JULY 21, 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 BECDIR CONSTRUCTION COMPANY FOR THE CALLOW ROAD BRIDGE REPLACEMENT PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,047,889.85(20220721\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, DIVISION/BANK/ATWATER WATERLINE PROJECT 446-W(20220721\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 554-RED CREEK SEWERAGE IMPROVEMENTS 280-S(20220721\U02)(UT-2)
4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220721\U04)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION APPROVING PAY APPLICATION #23 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$116,711.37 WITH THE ALBERT M. HIGLEY COMPANY FOR THE LAKE COUNTY ADMINISTRATION AND RENOVATION PROJECT(20220721\C01)(207)
6. RESOLUTION DESIGNATING COMMISSIONER MARK A. TYLER AS A MEMBER OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS(20220721\C02)(C-40b)
7. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING AUGUST 4, 2022(20220721\C03)(C-107)
8. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR FAIRWAY PINES SUBDIVISION PHASE 3B IN PAINESVILLE TOWNSHIP(20220721\C04)(SD-436)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,148,461.61(20220721\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,248,081.95(20220721\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220721\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20220721\BC04)(C-111)
- 13. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS ONEOHIO OPIOID FUND(20220721\BC05)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - Pending or Imminent Litigation

_____ 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 28, 2022