

CONVENED: _____

ADJOURNED: _____

2022-30

LAKE COUNTY COMMISSIONERS' MEETING
JULY 28, 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 AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-MARKELL ROAD BRIDGE PROJECT WITH THE OHIO BRIDGE CORPORATION DBA U.S. BRIDGE IN THE AMOUNT OF \$(9,961.38), PID NO. 102069, LCE PROJECT NO. 2015-021-002(20220728\E01)(E-3)
2. RESOLUTION AWARDED A BID CONTRACT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2022, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$884,550.00. (LCE Project No. 2022-010)(20220728\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, PROJECT 452-S TRUNK SEWER REHABILITATION PHASE 2(20220728\U01)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 364-S GLYCO II FORCEMAIN REPLACEMENT(20220728\U02)(UT-2)
5. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$18,950.82 FOR SANITARY SEWERS AND \$18,644.75 FOR WATERLINES FOR HIDDEN VILLAGE PHASE 4 SUBDIVISION IN PERRY VILLAGE (JOB NOS. 21-57 and 21-58)(20220728\U03)(UT-4)
6. RESOLUTION AUTHORIZING THE PREPARATION OF PLANS, SPECIFICATIONS, ESTIMATES OF COST AND TENTATIVE ASSESSMENTS FOR THE KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S AND AUTHORIZING RELATED MATTERS(20220728\U04)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 5, 2022, IN THE AMOUNT OF \$41,177.36(20220728\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR COMPETITIVE SEALED PROPOSALS TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME CARE PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: September 7, 2022)(20220728\C01)(C-20)
9. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND MCKINLEY COMMUNITY OUTREACH CENTER FOR THE FY-2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20220728\C02)(C-46)
10. RESOLUTION DESIGNATING ELIGIBLE INSTITUTIONS AS PUBLIC DEPOSITORIES FOR ACTIVE MONIES OF LAKE COUNTY, OHIO FOR THE PERIOD COMMENCING AUGUST 23, 2022, AND ENDING AUGUST 22, 2026(20220728\C03)(C-18)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,535,887.33(20220728\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$590,939.91(20220728\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220728\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220728\BC04)(C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION CONGRATULATING IZABELLE BOWMAN NAMED AN OUTSTANDING YOUTH OF THE YEAR 2022 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20220728\F01)(C-126)
16. RESOLUTION CONGRATULATING MACIE WRACHFORD NAMED AN OUTSTANDING YOUTH OF THE YEAR 2022 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20220728\F02)(C-126)

DEPARTMENTAL REPORTS

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

• OLD BUSINESS

• NEW BUSINESS

"Pursuant to the requirements of the grant, notice is hereby issued that the Lake County Sheriff's Office intends to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program-FY 2022 Local Solicitation in the amount of \$25,073 to purchase a 2023 Police Vehicle (patrol vehicle). This vehicle will be fully marked and equipped for emergency service and will replace an older vehicle that is currently in use."

• PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING:
TIME

_____ SECOND _____

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 4, 2022