

CONVENED: _____

ADJOURNED: _____

2022-31

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 4, 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

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- ROLL CALL
 - MINUTES: REGULAR MEETINGS OF JUNE 23, 2022, JUNE 28, 2022 AND JULY 7, 2022
 - PUBLIC COMMENT
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RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING AUGUST 2022 CHILD SUPPORT AWARENESS MONTH IN LAKE COUNTY, OHIO (20220804\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$821,153.00 TO J.S. BOVA EXCAVATING FOR DIVISION/BANK/ATWATER WATERLINE REPLACEMENT PROJECT 446-W(20220804\U01)(UT-4)
3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 TO THE WATER OPERATING FUND(20220804\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, KIRTLAND-OLD TOWN SANITARY SEWER IMPROVEMENT PROJECT 445-S(20220804\U03)(UT-2)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE INC. FOR THE BELLFLOWER SANITARY SEWER LINING PROJECT 403-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220804\U04)(UT-4)
6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220804\U05)(UT-7)

COMMISSIONERS' OFFICE

7. RESOLUTION AWARDING A BID CONTRACT TO TOWN CENTER CONSTRUCTION, LLC FOR THE LAKE COUNTY SHERIFF'S OFFICE TRAINING FACILITY IN THE AMOUNT OF \$787,799.00(20220804\C01)(CT-10A)
8. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF LOVELAND ROAD, ALSO KNOWN AS EAST LOVELAND ROAD, IN MADISON TOWNSHIP (Hearing: Tuesday, August 30, 2022 at 10:00 a.m. in the Commissioners' Chambers, 5th Floor, Building A, 105 Main Street, Painesville, OH 44077)(20220804\C02)(C-88)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,263,094.50(20220804\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,266,719.50(20220804\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220804\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220804\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, AUGUST 11, 2022