

CONVENED: _____

ADJOURNED: _____

2022-32

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 11, 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 16, 2022, JULY 14, 2022, JULY 21, 2022 AND JULY 28, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION RECOGNIZING AUGUST 2022 AS NATIONAL IMMUNIZATION AWARENESS MONTH(20220811\F01)(C-126)

ENGINEER'S OFFICE – Jim Gills

2. RESOLUTION AUTHORIZING FINAL APPROVAL OF IMPROVEMENTS, RELEASE OF CONSTRUCTION SURETY AND ACCEPTING A MAINTENANCE BOND FOR EAGLE POINTE SUBDIVISION(20220811\E01)(SD-438)

UTILITIES – Randy Rothlisberger

3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 – 174/84 TANK PAINTING PROJECT 436-W AND THE WATER OPERATING FUND (20220811\U01)(UT-2)
4. 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(20220811\U02)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 – ORCHARD ROAD WATERLINE REPLACEMENT 432-W(20220811\U03)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 19, 2022, IN THE AMOUNT OF \$494,871.87(20220811\JFS01)(JFS-14)
7. RESOLUTION APPOINTING THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE(20220811\JFS02)(B-24)

COMMISSIONERS' OFFICE

- 8. RESOLUTION APPOINTING SANDRA FINK, JOTTIE ALLISON, AND NINO BAFFA TO THE CITY OF WICKLIFFE TAX INCENTIVE REVIEW COUNCIL FOR A THREE-YEAR TERM EXPIRING ON AUGUST 11, 2025(20220811\C01)(B-196)
- 9. RESOLUTION APPOINTING NATALIE ANTOSH, CHERYL BENEDICT AND MICHAEL VANNI TO THE CITY OF WILLOWICK TAX INCENTIVE REVIEW COUNCIL WITH TERMS EXPIRING DECEMBER 31, 2024(20220811\C01)(B-197)

FINANCE DEPARTMENT

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,301,832.18(20220811\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$547,454.79(20220811\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220811\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220811\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel- Collective Bargaining

_____ 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 18, 2022