

CONVENED: _____

ADJOURNED: _____

2022-33

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 18, 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:

SPECIAL RESOLUTIONS

1. RESOLUTION IN CELEBRATION OF THE SUCCESS OF THE LAKE COUNTY FAIR(20220818\F01)(C-126)
2. RESOLUTION OF RESPECT FOR AND HONORING GERALDINE F. HAUSCH(20220818\F02)(C-126)

ENGINEER'S OFFICE – Jim Gills

3. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR AZALEA RIDGE FARMS SUBDIVISION IN PERRY TOWNSHIP(20220818\E01)(SD-394)

UTILITIES – Randy Rothlisberger

4. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND(20220818\U01)(UT-2)
5. RESOLUTION GRANTING AN EASEMENT TO ENERGY HARBOR NUCLEAR GENERATION LLC FOR A CERTAIN REAL PROPERTY IDENTIFIED AS PARCEL 05-A-001-0-00-050-0 LOCATED WITHIN THE VILLAGE OF PERRY(20220818\U02)(UT-11)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597(20220818\U03)(UT-2)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$189,415.60 FOR SANITARY SEWERS FOR AZALEA RIDGE FARMS SUBDIVISION IN PERRY TOWNSHIP(JOB NO. 21-79) (20220818\U04)(SD-394)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$193,556.00 FOR WATERLINES FOR AZALEA RIDGE FARMS SUBDIVISION IN PERRY TOWNSHIP (JOB NO. 21-78) (20220818\U05)(SD-394)
9. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$1,481,185.00 TO INSITUFORM TECHNOLOGIES LLC FOR TRUNK SEWER REHAB, PHASE II PROJECT 452-S(20220818\U06)(UT-4)
10. RESOLUTION APPROVING THE DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND TENTATIVE ASSESSMENTS FOR THE KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S AND AUTHORIZING RELATED MATTERS(20220818\U07)(UT-9)

COMMISSIONERS' OFFICE

11. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF 0.499 ACRE OF RIVER ROAD IN PERRY TOWNSHIP (Hearing: Thursday, September 15, 2022, at 10:00 a.m. in the Commissioners' Chambers, 5th Floor, Building A, 105 Main Street, Painesville, OH 44077)(20220818\C01)(C-95)
12. RESOLUTION AWARDED A BID CONTRACT TO EVERSAFE SECURITY SOLUTIONS FOR THE LAKE COUNTY BUILDING SECURITY PROJECT, AS REQUIRED BY THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT IN THE AMOUNT OF \$202,300.00(20220818\C02)(CT-9)
13. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO ENTER INTO A PURCHASE AGREEMENT FOR REAL PROPERTY LOCATED AT 20 PARK ROAD AND V/L MADISON AVENUE IN PAINESVILLE TOWNSHIP, OHIO(20220818\C03)(209-z-42)
14. RESOLUTION REAPPOINTING PAMELA D. KURT TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2025(20220818\C04)(B-34)
15. RESOLUTION REAPPOINTING HIRAM REPERT TO THE LAKE COUNTY PLANNING COMMISSION AS THE LIMITED HOME RULED TOWNSHIP MEMBER FOR A TERM BEGINNING AUGUST 15, 2022 AND EXPIRING AUGUST 14, 2025(20220818\C05)(B-34)

FINANCE DEPARTMENT

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,439,106.62(20220818\BC01)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$629,154.45(20220818\BC02)(C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220818\BC03)(C-111)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220818\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
-
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal-Pending 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, AUGUST 25, 2022