

CONVENED: _____

ADJOURNED: _____

2022-34

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 25, 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: AUGUST 4, 2022, AUGUST 11, 2022 AND AUGUST 18, 2022
 - PUBLIC COMMENT
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE LOCKWOOD ROAD RECONSTRUCTION PROJECT IN MADISON TOWNSHIP(20220825\E01)(E-3)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE COUNTY LINE ROAD RECONSTRUCTION PROJECT – PHASE II IN MADISON TOWNSHIP(20220825\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES OPERATING FUNDS(20220825\U01)(UT-2)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$12,794.31 WITH GARLAND/DBS, INC. AND ACCEPTING A THIRTY (30) YEAR HIGH PERFORMANCE EDGE-TO-EDGE NO DOLLAR LIMITED WARRANTY FOR THE MENTOR OPERATIONS BUILDING WASTEWATER TREATMENT PLANT ROOF REPLACEMENT PROJECT 453-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220825\U02)(UT-12)

COMMISSIONERS' OFFICE

5. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER MARK A. TYLER TO DESIGNATE MYRANDA KEISTER TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20220825\C01)(B-34)
6. RESOLUTION AWARDDING A BID CONTRACT TO BUILDING TECHNICIANS CORPORATION FOR THE MCKINLEY COMMUNITY OUTREACH CENTER ROOF REPLACEMENT PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20220825\C02)(C-107)

FINANCE DEPARTMENT

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,043,060.76(20220825\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,999,453.78(20220825\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220825\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220825\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate – Acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, AUGUST 30, 2022