

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2022-38

**LAKE COUNTY COMMISSIONERS' MEETING**  
**SEPTEMBER 22, 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 MEETING OF SEPTEMBER 8, 2022
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-CHESTNUT STREET (CR 329) RESURFACING PROJECT CONTRACT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$58,374.77, LAKE COUNTY PID NO. 112483, FEDERAL AID NO. FAN E200(680), CITY OF PAINESVILLE PID NO. 112476, LCE PROJECT NO. 2020-013(20220922\E01)(E-3)

COMMISSIONERS' OFFICE

2. RESOLUTION REAPPOINTING LYLE D. SHULL TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A FOUR-YEAR TERM ENDING SEPTEMBER 30, 2026(20220922\C01)(B-20)
3. RESOLUTION DECLARING THE INTENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO APPROVE THE VACATION OF 0.499 ACRE OF RIVER ROAD IN PERRY TOWNSHIP(20220922\C02)(C-95)
4. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION FOR THE FY-2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20220922\C03)(C-46)
5. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A SUBGRANT AWARD AGREEMENT AS PROVIDED THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 (SUB-GRANT #2022-AR-CLB-910) IN THE AMOUNT OF \$250,000.00, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES(20220922\C04)(CT-10A)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,101,019.66(20220922\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$714,009.44(20220922\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220922\BC03)(C-111)

9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20220922\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, SEPTEMBER 29, 2022\***