

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

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

2022-39

**LAKE COUNTY COMMISSIONERS' MEETING**  
**SEPTEMBER 29, 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 15, 2022
  - PUBLIC COMMENT
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**RESOLUTIONS:**

SPECIAL RESOLUTIONS

1. RESOLUTION CONGRATULATING THE LAKE COUNTY CAPTAINS FOR EARNING THE TITLE OF MIDWEST LEAGUE EASTERN DIVISION CHAMPIONS(20220929\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$12,188.00 WITH D. B. BENTLEY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$30,260.00 FOR THE HULETT & JENNISON WATERLINE REPLACEMENT PROJECT 434-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220929\U01)(UT-12)
3. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND(20220929\U02)(UT-2)
4. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUNDS 501 AND 596 FOR NOTE PAYMENTS DUE OCTOBER 12, 2022(20220929\U03)(UT-2)
5. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220929\U04)(UT-7)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$369,500.00 FOR LAKE COUNTY SOLID WASTE FACILITY PERIMETER SECURITY FENCE PROJECT NO 444-L, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 19, 2022)(20220929\U05)(UT-8)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$111,493.03 FOR SANITARY SEWERS FOR BOOTH FARMS PHASE II SUBDIVISION IN PERRY VILLAGE (JOB NO. 21-65)(20220929\U06)(SD-441)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$69,829.10 FOR A WATERLINE FOR BOOTH FARMS PHASE II SUBDIVISION IN PERRY VILLAGE (JOB NO. 21-64)(20220929\U07)(SD-441)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 7, 2022, IN THE AMOUNT OF \$91,603.21(20220929\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

10. RESOLUTION APPOINTING GEOFFREY M. VARGA TO THE LAKE COUNTY PLANNING COMMISSION AS THE MEMBER FROM THE LARGEST MUNICIPAL CORPORATION FOR A TERM BEGINNING AUGUST 15, 2022 AND EXPIRING AUGUST 14, 2025(20220929\C01)(B-34)
11. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF EASTLAKE FOR THE PLYMOUTH DRIVE AND QUENTIN ROAD STORM OUTFALL EMERGENCY REPAIRS PROJECT(20220929\C02)(UT-46a)
12. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO ENTER INTO A PURCHASE AGREEMENT FOR REAL PROPERTY LOCATED AT 168 AND 174 N. ST. CLAIR STREET IN THE CITY OF PAINESVILLE, OHIO(20220929\C03)(209-z-44)
13. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR(20220929\C04)(C-9)
14. RESOLUTION INCREASING THE PRECINCT ELECTION OFFICIALS (FORMERLY "POLL WORKERS") WHO SERVE IN EACH PRECINCT FOR THE BOARD OF ELECTIONS BEGINNING IN CALENDAR YEAR 2023(20220929\C05)(C-5)
15. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO UTILIZE FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021 FOR COVID RELATED HEALTH CARE CLAIMS(20220929\C06)(C-107)

FINANCE DEPARTMENT

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,106,082.22(20220929\BC01)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$597,271.57(20220929\BC02)(C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20220929\BC03)(C-111)
19. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220929\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION
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- Personnel – Collective Bargaining
- 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, OCTOBER 6, 2022\***