

CONVENED: _____

ADJOURNED: _____

2022-40

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 6, 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
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION RECOGNIZING OCTOBER 2022 AS DISABILITY EMPLOYMENT AWARENESS MONTH (20221006\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER OPERATING FUNDS(20221006\U01)(UT-2)
3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595-AQUARIUS RAW GENERATOR IMPROVEMENTS PROJECT 398-W AND THE WATER OPERATING FUND(20221006\U02)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596-MENTOR WASTEWATER TREATMENT PLANT OPERATIONS BUILDING ROOF PROJECT 453-S AND THE SEWER OPERATING FUND(20221006\U03)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$22,317.24 FOR SHANDLE BOULEVARD SANITARY SEWER EXTENSION, JOB NO. 22-30 IN THE CITY OF MENTOR(20221006\U04) (UT-9)
6. RESOLUTION ACCEPTING A THREE-YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$5,219.58 FOR SANITARY SEWERS AND WATERLINES FOR BOOTH FARMS PHASE 1A SUBDIVISION IN PERRY VILLAGE (JOB NO. 22-27 & 22-28)(20221006\U05)(SD-441)
7. RESOLUTION ACCEPTING A THREE-YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$21,285.96 FOR SANITARY SEWERS AND WATERLINES FOR BOOTH FARMS PHASE 1B SUBDIVISION IN PERRY VILLAGE (JOB NO. 21-11 & 21-12)(20221006\U06)(SD-441)
8. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR GRACE COURT SANITARY REHABILITATION PROJECT IN THE CITY OF MENTOR(20221006\U07)(UT-4)

9. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR LAKESHORE WATERLINE REPLACEMENT PROJECT 448-W IN THE CITY OF WILLOWICK(20221006\U08)(UT-4)
10. RESOLUTION PROVIDING FOR \$660,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 408-S(20221006\U09)(UT-15)
11. RESOLUTION PROVIDING FOR \$1,875,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 336-S(20221006\U10)(UT-15)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340(20221006\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

13. RESOLUTION INCREASING THE PRE-ELECTION TRAINING PAY FOR PRECINCT ELECTION OFFICIALS (FORMERLY "POLL WORKERS") AND VOTING LOCATION MANAGERS (FORMERLY "PRESIDING JUDGE") WHO SERVE FOR THE LAKE COUNTY BOARD OF ELECTIONS(20221006\C01)(C-5)
14. RESOLUTION AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JANUARY 1, 2023(20221006\C02)(C-6)
15. RESOLUTION AUTHORIZING EXECUTION OF A PAINESVILLE CITY COMMERCIAL GRANT AND LOAN PROGRAM LOAN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND LIBERTY PAINESVILLE, LLC FOR \$30,000 UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20221006\C03)(C-46)
16. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING NOVEMBER 10, 2022(20221006\C04)(C-107)
17. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2023(20221006\C05)(C-107)
18. RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$261,554.00 FROM THE U.S. DEPARTMENT OF JUSTICE ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY, EFFECTIVE OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2024(20221006\C06)(CT-18)
19. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER GEOFFREY M. VARGA TO DESIGNATE JOHN PERKOVICH AS HIS ALTERNATE(20221006\C07)(B-34)

FINANCE DEPARTMENT

20. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20221006\BC01) (C-111)
21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20221006\BC02) (C-111)
22. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,968,428.84(20221006\BC03)(C-4)
23. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$977,600.52(20221006\BC04)(C-17)

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, OCTOBER 13, 2022