

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

2022-41

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

**LAKE COUNTY COMMISSIONERS' MEETING  
OCTOBER 13, 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:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP(20221013\E01)(SD-442)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH NERONE & SONS, INC. FOR HAZEL AVENUE SANITARY SEWER REHABILITATION PROJECT NO 402-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$173,814.00(20221013\U01)(UT-4)
3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20221013\U02)(UT-7)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$426,619.77 FOR SANITARY SEWERS FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 22-15)(20221013\U03)(SD-442)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$316,764.28 FOR WATERLINES FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 22-14)(20221013\U04)(SD-442)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPOINTING LIZ MILLER TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS A COUNTY PREVENTION SPECIALIST TO COMPLETE THE REMAINDER OF A TWO-YEAR TERM EXPIRING DECEMBER 31, 2023(20221013\JFS01)(B-193)
7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 21, 2022, IN THE AMOUNT OF \$566,297.74(20221013\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION AWARDDING A BID CONTRACT TO LAKE COUNTY COUNCIL ON AGING TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20221013\C01)(C-20)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,856,380.34(20221013\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,366,967.01(20221013\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20221013\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20221013\BC04)(C-111)

SPECIAL RESOLUTIONS

- 13. PROCLAIMING OCTOBER 2022 BREAST CANCER AWARENESS MONTH IN LAKE COUNTY, OHIO(20221013\F01)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

\_\_\_\_\_ 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 20, 2022\***