

CONVENED: _____

ADJOURNED: _____

2022-42

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 20, 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 OCTOBER 13, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING NOVEMBER 2022 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO(20221020\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597(20221020\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, E. 357TH STREET WATERLINE PROJECT 459-W(20221020\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER & SEWER OPERATING FUNDS(20221020\U03)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, KIRTLAND-OLD TOWN SANITARY SEWER IMPROVEMENT PROJECT 445-S(20221020\U04)(UT-2)

COMMISSIONERS' OFFICE

6. RESOLUTION OF THE LAKE COUNTY BOARD OF COMMISSIONERS ALLOCATING FUNDS RECEIVED FROM THE U.S. DEPARTMENT TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021 FOR ARCOLA CREEK/BENNETT ROAD SEWER INTERCONNECT(20221020\C01)(C-107)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,313,372.35(20221020\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$950,577.89(20221020\BC02)(C-17)

- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20221020\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND AN APPROPRIATION WITHIN NON-GENERAL FUND ACCOUNTS (20221020\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 – Property Acquisition

_____ 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 27, 2022