

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

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

2022-46



**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 17, 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

- ROLL CALL
- PUBLIC COMMENT

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE VILLAS OF CANTERWOOD FARMS – PHASE 2 IN CONCORD TOWNSHIP(20221117\E01)(SD-443)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-SANCTUARY DRIVE BRIDGE PROJECT, PID NO. 113455, LCE PROJECT NO. 2015-017-02 (Bid Opening December 14, 2022)(20221117\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION AND INSTALLATION OF SANITARY SEWER LINES, TOGETHER WITH RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, COMPRISING THE KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S AND AUTHORIZING RELATED MATTERS(20221117\U01)(UT-4)
4. RESOLUTION AUTHORIZING FINAL RELEASE OF A THREE-YEAR MAINTENANCE SURETY FOR RURAL ROAD WATERLINE EXTENSION IN THE CITY OF EASTLAKE (Job No. 16-53)(20221117\U02)(UT-12)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$189,480.00 FOR WATERLINES FOR CANTERWOOD FARMS PHASE II SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 21-81)(20221117\U03)(SD-443)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$337,132.40 FOR SANITARY SEWERS FOR CANTERWOOD FARMS PHASE II SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 21-75)(20221117\U04)(SD-443)
7. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER & SEWER OPERATING FUNDS(20221117\U05)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 23, 2022, IN THE AMOUNT OF \$689,632.30(20221117\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

- 9. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 168 N. ST. CLAIR STREET IN PAINESVILLE, OHIO(20221117\C01)(C-40b)
- 10. RESOLUTION REAPPOINTING CYNTHIA BROOKS AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE-YEAR TERM EXPIRING NOVEMBER 12, 2027(20221117\C02)(B-54)
- 11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS & NIPL, INC. FOR DESIGN PROFESSIONAL SERVICES FOR COURTHOUSE HVAC UPGRADES FUNDED BY THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20221117\C03)(C-107)
- 12. RESOLUTION TO JOIN WITH THE LAKE COUNTY PROSECUTING ATTORNEY TO APPLY TO THE LAKE COUNTY COURT OF COMMON PLEAS, PURSUANT TO R.C. 305.14(A), TO EMPLOY AND COMPENSATE LEGAL COUNSEL TO ADVISE AND REPRESENT LAKE COUNTY IN THE MATTER KNOWN AS IN RE: WASHINGTON PRIME GROUP INC. AND OFFICIAL COMMITTEE OF UNSECURED CREDITORS, DEBTOR; MALL AT GREAT LAKES, LLC V. LAKE COUNTY AUDITOR, ET AL., UNITED STATES BANKRUPTCY COURT, S.D. TEXAS, CASE NO. 21-31948 (ADVERSARY NO. 22-03311)(20221117\C04)(C-2)

FINANCE DEPARTMENT

- 13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,925,660.01(20221117\BC01)(C-4)
- 14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$998,389.86(20221117\BC02)(C-17)
- 15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20221117\BC03)(C-111)
- 16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20221117\BC04)(C-111)

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., TUESDAY, NOVEMBER 29, 2022\***