

CONVENED: _____

ADJOURNED: _____

2022-48

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 1, 2022
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
RICHARD J. REGOVICH, COMMISSIONER
MARK A. TYLER, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-NEWELL STREET (CR 335) RESURFACING PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$31,392.02, FAN E200(681) PID NO. 112485, LCE PROJECT NO. 2020-011(20221201\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$238,002.50 TO A & B FENCING, LLC FOR THE LAKE COUNTY SOLID WASTE FACILITY PERIMETER SECURITY FENCE PROJECT 444-L(20221201\U01)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 9, 2022, IN THE AMOUNT OF \$88,899.80(20221201\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED INCREASE TO THE SALES AND USE TAX LEVIED PURSUANT TO SECTIONS 5739.026 AND 5741.023 OF THE OHIO REVISED CODE [Hearing: Tuesday, December 20, 2022 at 9:00 a.m. (inclement weather alternative date December 22, 2022 at 9:00 a.m.), and Tuesday, December 27, 2022 at 9:00 a.m. (inclement weather alternative date December 29, 2022 at 9:00 a.m.), in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077](20221201\C01)(C-107)
5. RESOLUTION ELECTING COMMISSIONER MARK A. TYLER VICE-PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS(20221201\C02)(P-105)
6. RESOLUTION DESIGNATING COMMISSIONER MARK A. TYLER REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD(20221201\C03)(B-17)
7. RESOLUTION DESIGNATING COMMISSIONER RICHARD J. REGOVICH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION FOR THE REMAINDER OF 2022 (20221201\C04)(B-88)

8. RESOLUTION DESIGNATING COMMISSIONER JOHN R. HAMERCHECK AS OFFICIAL VOTING REPRESENTATIVE AND COMMISSIONER MARK A. TYLER ALTERNATE VOTING REPRESENTATIVE FOR THE LAKE COUNTY BOARD OF COMMISSIONERS FOR VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO FOR THE REMAINDER OF 2022(20221201\C05)(C-71)

9. RESOLUTION DESIGNATING COMMISSIONER RICHARD J. REGOVICH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD(20221201\C06)(B-32)

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, DECEMBER 6, 2022