

+CONVENED: _____

2022-50

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 15, 2022
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: REGULAR MEETINGS OF: NOVEMBER 29, 2022, DECEMBER 1, 2022, DECEMBER 6, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH NERONE AND SONS, INC. FOR ADAMS COURT, INDUSTRIAL PARK & MELRIDGE PUMP STATION IMPROVEMENT PROJECT NO 415-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$91,622.00(20221215\U01)(UT-4)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$89,098.19 FOR 33525 CURTIS BOULEVARD-BR LAND WATERLINE EXTENSION, JOB NO. 22-51 IN THE CITY OF EASTLAKE(20221215\U02)(UT-9)
3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20221215\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 23, 2022, IN THE AMOUNT OF \$679,156.10(20221215\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2023 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT(20221215\C01)(UT-46)
6. RESOLUTION REMOVING DRAINAGE CHARGES OF THE LAKE COUNTY SEWER, WATER AND DRAINAGE DISTRICT(20221215\C02)(UT-46)
7. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF WILLOUGHBY FOR THE FINANCING OF THE MEADOWLANDS BASIN STORMWATER SEWER IMPROVEMENT PROJECT WITHIN THE CORPORATION CREEK WATERSHED(20221215\C03)(UT-46a)
8. RESOLUTION APPROVING THE RELEASE OF RETAINAGE IN THE AMOUNT OF \$6,987.59 WITH DAVIS DIGGERS, INC. AND ACCEPTING A ONE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$17,544.93 FOR THE PARADISE ROAD DRAINAGE IMPROVEMENT PROJECT FOR THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT(20221215\C04)(UT-46a)

9. RESOLUTION RE-APPOINTING CHIEFS JOHN GIELINK OF THE CITY OF MENTOR-ON-THE-LAKE POLICE DEPARTMENT AND MATTHEW A. BYERS OF THE MADISON TOWNSHIP POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2023 AND EXPIRING DECEMBER 31, 2025(20221215\C05)(B-17)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WILLOUGHBY FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20221215\C06)(C-107)
11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE METROPARKS FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021 FOR THE LAKE METROPARKS LAKEFRONT TRAIL PROJECT(20221215\C07)(C-107)
12. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH GRANULAR FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2023(20221215\C08)(INS)
13. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO AMEND THE AGREEMENT FOR TELEMEDICINE SERVICES WITH FIRST STOP HEALTH LLC FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2023(20221215\C09)(INS)

FINANCE DEPARTMENT

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$5,014,787.31(20221215\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,965,498.64(20221215\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20221215\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20221215\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 - Pending Acquisition
- Personnel – Collective Bargaining

_____ 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 20, 2022