

CONVENED: _____

ADJOURNED: _____

2023-01

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 5, 2023
2:00 P.M.**

JOHN R. HAMERCHECK, COMMISSIONER
RICHARD J. REGOVICH, COMMISSIONER
JOHN PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

COMMISSIONERS' OFFICE

1. RESOLUTION TO INCREASE THE RATE OF THE SALES AND USE TAX BY ONE-HALF OF ONE PERCENT FOR THE BENEFIT OF THE GENERAL FUND FOR LAKE COUNTY, OHIO PURSUANT TO OHIO REVISED CODE SECTION 5739.026(A)(3) AND OHIO REVISED CODE SECTION 5741.023(20221229\C03)(C-107) (12/29/2022 TABLED FOR RECONSIDERATION ON 01/12/2023)
2. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2022 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20230105\C01)(C-46)

FINANCE DEPARTMENT

3. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,381,347.70(20230105\BC01)(C-17)
4. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230105\BC02)(C-111)
5. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230105\BC03)(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:
TIME

_____ SECOND _____

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING:
TIME

_____ SECOND _____

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 12, 2023