

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

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

2023-02

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JANUARY 12, 2023**  
**10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - PUBLIC COMMENT
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RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230112\U01)(UT-4)
2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230112\U02)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN PROJECT HOPE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE HOMELESS PREVENTION SERVICES TO ELIGIBLE TANF RECIPIENTS IN AN AMOUNT NOT TO EXCEED \$106,630.70 EFFECTIVE JANUARY 1, 2023(20230112\JFS01)(JFS-11)
4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 20, 2023, IN THE AMOUNT OF \$571,495.39(20230112\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

5. 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)
6. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER JOHN PLECNIK TO DESIGNATE RANDY VANBUREN TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20230112\C01)(B-34)
7. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF COMMISSIONER RICHARD J. REGOVICH TO DESIGNATE DAVID PHARES TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20230112\C02)(B-34)
8. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF ELEVATOR #3 IN THE LAKE COUNTY JAIL IN AN AMOUNT NOT TO EXCEED \$66,740.00(20230112\C03)(C-7)

9. 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, REPRESENT AND PROSECUTE ANY LEGAL CLAIM BY THE BOARD REGARDING THE ACQUISITION OF REAL ESTATE(20230112\C04)(C-107)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,467,010.56(20230112\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,017,498.02(20230112\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230112\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND AN APPROPRIATION WITHIN NON-GENERAL FUND ACCOUNTS (20230112\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - FINANCE
  - CLERK
  - LEGAL
- 
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-discipline

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 19, 2023\***