

CONVENED: _____

ADJOURNED: _____

2023-03

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 19, 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
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-BISHOP ROAD (CR 711-0.59) BRIDGE (PID 117510) PROJECT; LCE PROJECT NO. 2022-017(20230119\E01)(E-3)
2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-BOOTH ROAD (CR 609-0.24) BRIDGE (PID 117512) PROJECT; LCE PROJECT No. 2022-018(20230119\E02)(E-3)
3. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAKE COUNTY RESURFACING PROJECT – 2023 IN THE CITY OF PAINESVILLE, LAKE COUNTY FAIRGROUNDS, CONCORD TOWNSHIP, & PAINESVILLE TOWNSHIP, OHIO, LCE PROJECT NO. 2022-019 (Bid Opening February 15, 2023)(20230119\E03)(E-2)
4. RESOLUTION AWARDED A BID CONTRACT TO J.D. WILLIAMSON CONSTRUCTION CO., INC. FOR THE LAK-SANCTUARY DRIVE BRIDGE PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,499,751.10(20230119\E04)(E-3)

UTILITIES – Randy Rothlisberger

5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$936,200.00 FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENT, PALMERSTON SANITARY SEWER REHAB PROJECT NO 403-S, AND ADVERTISING FOR BIDS FOR SAME (BID Opening February 15, 2023)(20230119\U01)(UT-8)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CT CONSULTANTS, INC., FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230119\U02)(UT-4)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, DIVISION/BANK/ATWATER WATERLINE PROJECT 446-W(20230119\U03)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

8. RESOLUTION ASSIGNING AUTHORITY TO SUZANNE CASAR, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS(20230119\JFS01)(JFS-11)

COMMISSIONERS' OFFICE

- 9. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO RENEW THE PROFESSIONAL CONSULTANT CONTRACT WITH MCDONALD HOPKINS FOR AMERICAN RESCUE PLAN ACT (ARPA) TECHNICAL ASSISTANCE(20230119\C01)(C-107)
- 10. RESOLUTION APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43(20230119\C02)(C-107)

FINANCE DEPARTMENT

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,063,636.02(20230119\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,695,941.23(20230119\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS(20230119\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING CASH WITHIN NON-GENERAL FUND ACCOUNTS(20230119\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- 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., THURSDAY, JANUARY 26, 2023