

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

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

2023-05

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 2, 2023  
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- 
- ROLL CALL
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

**SPECIAL RESOLUTIONS**

1. RESOLUTION DECLARING THE MONTH OF FEBRUARY 2023 AS BLACK HISTORY MONTH IN LAKE COUNTY, OHIO(20230202\F01)(C-126)

**UTILITIES – Randy Rothlisberger**

2. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE PROJECT FUND 597(20230202\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, PROJECT 456-S DODD/CHIMNEY RIDGE/SUNSHINE ACRES FACILITIES IMPROVEMENTS(20230202\U02)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 AND SEWER OPERATING FUND(20230202\U03)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 596 AND SEWER OPERATING FUND(20230202\U04)(UT-2)
6. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 AND WATER OPERATING FUND(20230202\U05)(UT-2)
7. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 AND WATER OPERATING FUND(20230202\U06)(UT-2)
8. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 AND WATER OPERATING FUND(20230202\U07)(UT-2)
9. RESOLUTION ACCEPTING A THREE- YEAR MAINTENANCE SURETY IN THE AMOUNT OF \$2,231.74 FOR 5921 SHANDLE BOULEVARD SANITARY SEWER EXTENSION JOB NO. 22-30 IN THE CITY OF MENTOR(20230202\U08)(UT-12)
10. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597(20230202\U09)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 10, 2023, IN THE AMOUNT OF \$89,519.51(20230202\JFS01)(JFS-14)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$571,462.48(20230202\BC01)(C-4)

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$64,547.59(20230202\BC02)(C-17)

14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230202\BC03)(C-111)

15. RESOLUTION TRANSFERRING CASH AND AN APPROPRIATION WITHIN GENERAL AND NON-GENERAL FUND ACCOUNTS(20230202\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal – Pending Litigation

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

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

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

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 9, 2023\***