

CONVENED: _____

ADJOURNED: _____

2023-06

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 9, 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
 - MINUTES: REGULAR MEETING OF DECEMBER 20, 2022, ORGANIZATIONAL MEETING OF JANUARY 5, 2023, REGULAR MEETINGS OF JANUARY 26, 2023 AND FEBRUARY 2, 2023
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR THE 2023 LARGE METER REPLACEMENT PROJECT NO 455-W DECREASING THE TOTAL CONTRACT AMOUNT BY \$52,237.67(20230209\U01)(UT-4)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$121,198.00 FOR AUBURN ROAD SANITARY SEWER EXTENSION, JOB NO. 22-49 IN CONCORD TOWNSHIP (20230209\U02)(UT-9)
3. RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE WATER SUPPLY AGREEMENT AND THE SANITARY SEWAGE SYSTEM AGREEMENT WITH THE VILLAGE OF MADISON RELATED TO THE TRANSFER OF THE VILLAGE MUNICIPAL WATER WORKS AND SANITARY SEWAGE SYSTEM TO THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER DIVISIONS AND FOR THE ASSUMPTION BY THE LAKE COUNTY DEPARTMENT OF UTILITIES AN EXCLUSIVE FRANCHISE WITHIN THE VILLAGE OF MADISON(20230209\U03)(UT-44)
4. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$899,987.30 TO SCS ENGINEERS, INC. FOR THE 2022 LFG SYSTEM CONSTRUCTION PROJECT 458-L(20230209\U04)(UT-4)
5. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230209\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPOINTING INDIVIDUALS TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE(20230209\JFS01)(B-24)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4340, EFFECTIVE JANUARY 1, 2023 AND EXPIRING DECEMBER 31, 2023(20230209\C01)(301A)

8. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS(20230209\C02)(CT-8con)
9. RESOLUTION DECLARING CERTAIN EQUIPMENT USED BY LAKE COUNTY GOVERNMENT OFFICES SURPLUS OR OBSOLETE AND NOT NEEDED FOR LAKE COUNTY USE AND AUTHORIZING PRIVATE SALE OF SAID EQUIPMENT IN ACCORDANCE WITH SECTION 307.12(B)(1) OF THE OHIO REVISED CODE(20230209\C03)(CT-2A)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,116,054.84(20230209\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$12,958,876.31(20230209\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230209\BC03)(C-111)
13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20230209\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-Acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, FEBRUARY 14, 2023