

CONVENED: _____

ADJOURNED: _____

2023-07

LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 14, 2023
2:00 P.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:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-PROUTY ROAD (CR 414) RESURFACING PROJECT IN CONCORD TOWNSHIP, OHIO; PID NO. 115910; FEDERAL AID NO. FAN E220(308); LCE PROJECT NO. 2021-016 (Bid Opening March 15, 2023)(20230214\E01)(E-2)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUND 596, PROJECT 465-S BROOKDALE ROAD SANITARY SEWER REHABILITATION(20230214\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$508,786.00 FOR WALNUT STREET WATERLINE PROJECT NO 449-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening March 15, 2023)(20230214\U02)(UT-8)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAWN MAINTENANCE SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening March 8, 2023)(20230214\U03)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 24, 2023, IN THE AMOUNT OF \$605,547.87(20230214\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$151,970.00, EFFECTIVE THROUGH DECEMBER 31, 2023(20230214\C01)(504)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN AMOUNT OF \$3,261,274.16(20230214\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,742,132.59(20230214\BC02)(C-17)

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS
(20230214\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: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 23, 2023