

CONVENED: _____

ADJOURNED: _____

2023-08

LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 23, 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 MEETINGS OF DECEMBER 29, 2022 AND FEBRUARY 9, 2023
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING THE REVISED PLANS AND SPECIFICATIONS FOR THE VILLAS OF CANTERWOOD FARMS – PHASE 2 IN CONCORD TOWNSHIP(20230223\E01)(SD-443)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,589,566.00 FOR VINE STREET WATERLINE REPLACEMENT PROJECT NO 447-W, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING MARCH 22, 2023)(20230223\U01)(UT-8)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: MARCH 15, 2023)(20230223\U02)(UT-8)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$181,032.50 FOR WATERLINES FOR ANDREWS RIDGE PHASE I SUBDIVISION IN THE CITY OF WILLOUGHBY (JOB NO. 22-34)(20230223\U03)(UT-9)
5. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$55,977.00 FOR SANITARY SEWERS FOR THE BROOKVIEW RESERVE PHASE II SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 22-04)(20230223\U04)(UT-12)
6. RESOLUTION DECREASING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595(20230223\U05)(UT-2)
7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230223\U06)(UT-7)
8. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$951,683.00 TO CHIVERS CONSTRUCTION COMPANY FOR KIRTLAND OLD TOWN SANITARY IMPROVEMENTS, PHASE I PROJECT 445-S(20230223\U07)(UT-4)

COMMISSIONERS' OFFICE

- 9. RESOLUTION REAPPOINTING DAWN CAPPELLI AS A REPRESENTATIVE OF THE BOARD OF LAKE COUNTY COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES FOR A TWO-YEAR TERM EXPIRING FEBRUARY 21, 2025(20230223\C01)(B-43)
- 10. RESOLUTION REAPPOINTING RICHARD FIKE, SR. AS A REPRESENTATIVE OF THE BOARD OF LAKE COUNTY COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES FOR A TWO-YEAR TERM EXPIRING FEBRUARY 21, 2025(20230223\C02)(B-43)
- 11. RESOLUTION AUTHORIZING MODIFICATION NO. 2 TO AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LIFELINE, INC. AND FAIR HOUSING RESOURCE CENTER, INC. FOR THE IMPLEMENTATION OF EMERGENCY RENTAL ASSISTANCE PROGRAM- 2 (ERAP-2) FUNDS(20230223\C03)(C-34B)

FINANCE DEPARTMENT

- 12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,270,998.20(20230223\BC01)(C-4)
- 13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,945,207.20(20230223\BC02)(C-17)
- 14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230223\BC03)(C-111)
- 15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20230223\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel- Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MARCH 2, 2023