

CONVENED: _____

ADJOURNED: _____

2023-10

LAKE COUNTY COMMISSIONERS' MEETING
MARCH 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
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-(CR 535-0.24) BOOTH ROAD BRIDGE IN THE CITY OF KIRTLAND, OHIO; FEDERAL PROJECT NO. E230160; PID NO. 117512; LCE PROJECT NO. 2022-018 (Bid Opening: April 19, 2023)(20230309\E01)(E-2)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR SR 2 MOWING - 2023 IN LAKE COUNTY, OHIO (Bid Opening: March 29, 2023)(20230309\E02)(E-2)
3. RESOLUTION TO ADVERTISE FOR BIDS FOR COUNTY ROADS PAVEMENT MARKINGS - 2023 IN LAKE COUNTY, OHIO (Bid Opening: March 29, 2023)(20230309\E03)(E-2)
4. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$10,250,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, RECONSTRUCTING, PAVING AND OTHERWISE IMPROVING ROAD IMPROVEMENTS IN THE COUNTY, INCLUDING RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO(20230309\E04)(E-13)

UTILITIES – Randy Rothlisberger

5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 403-S ST JAMES RELIEF SEWER, BELLFLOWER-PALMERSTON SANITARY SEWER REHABILITATION PHASE(20230309\U01)(UT-2)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2023 AIR COMPLIANCE SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY(20230309\U02)(UT-4)
7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2023 ENGINEERING AND ENVIRONMENTAL SUPPORT SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY(20230309\U03)(UT-4)
8. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230309\U04)(UT-7)
9. RESOLUTION TO CANCEL THE ADVERTISING AND BID OPENING FOR VINE STREET WATERLINE REPLACEMENT PROJECT NO. 447-W(20230309\U05)(UT-8)

10. 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 RE-ADVERTISING FOR BIDS FOR SAME (Bid Opening: APRIL 5, 2023)(20230309\U06)(UT-8)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING EXECUTION OF A SOLE SOURCE AGREEMENT WITH FEDERAL SIGNAL FOR THE REPLACEMENT OF FIFTY SIRENS LOCATED ON THE WEST-END OF LAKE COUNTY, IN AN AMOUNT NOT TO EXCEED \$1,564,650.00(20230309\C01)(404g)
12. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE MASTER COOPERATIVE PURCHASING AGREEMENT WITH COOPERATIVE COUNCIL OF GOVERNMENTS AND EQUALIS GROUP THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR ROOF REPLACEMENT OF THE LAKE COUNTY NARCOTICS AGENCY BUILDING, IN AN AMOUNT NOT TO EXCEED \$175,000.00(20230309\C02)(CT-17A)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,256,663.90(20230309\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,199,257.84(20230309\BC02)(C-17)
15. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230309\BC03)(C-111)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20230309\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 (2)

_____ 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 16, 2023