

CONVENED: _____

ADJOURNED: _____

2023-13

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 30, 2023
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: REGULAR MEETINGS OF: JANUARY 12, 2023, FEBRUARY 23, 2023 AND MARCH 2, 2023
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING APRIL 2023 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY (20230330\F01)(C-126)

ENGINEER'S OFFICE – Jim Gills

2. RESOLUTION AWARDED A BID CONTRACT TO KARVO COMPANIES, INC. FOR THE LAK-PROUTY ROAD (CR 414) RESURFACING PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,097,004.50(20230330\E01)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$48,890.05 FOR WATERLINES FOR MAYPINE PARK PHASE II SUBDIVISION IN THE CITY OF WILLOUGHBY HILLS (JOB NO. 22-19)(20230330\U01)(UT-9)
4. RESOLUTION AMENDING THE CERTIFICATION OF THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20230330\U02)(UT-7)
5. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$411,950.00 TO UNITED SURVEY FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENTS, PALMERSTON SANITARY SEWER REHAB PROJECT 403-S(20230330\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 7, 2023, IN THE AMOUNT OF \$80,841.46(20230330\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE STATE MICROSOFT TERM CONTRACT AND EXECUTING A CONTRACT WITH DELL AND MICROSOFT FOR LICENSING TO MIGRATE EMAIL INFRASTRUCTURE TO MICROSOFT OFFICE 365(20230330\C01)(C-16-A)

8. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY SHERIFF'S OFFICE TACTICAL SIMULATIONS GARAGE (Bid Opening: April 26, 2023)(20230330\C02)(CT-10A)
9. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH USI INSURANCE SERVICES, AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE APRIL 1, 2023 THROUGH APRIL 1, 2024(20230330\C03)(304-y)
10. RESOLUTION TO REAPPOINT CARL DONDORFER AS A MEMBER OF THE REGION 13 ONEOHIO GOVERNANCE BOARD TO REPRESENT THE UNINCORPORATED AREAS OF LAKE COUNTY FOR A TWO-YEAR TERM BEGINNING MARCH 30, 2023(20230330\C04)(C-106b)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,449,375.42 (20230330\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,936,393.30 (20230330\BC02)(C-17)
13. RESOLUTION APPROVING THE 2023 PERMANENT APPROPRIATION MEASURE FOR THE GENERAL FUND(20220330\BC03)(C-111)
14. RESOLUTION APPROVING THE 2023 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND(20220330\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS

- NEW BUSINESS

- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 6, 2023