

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2023-14

**LAKE COUNTY COMMISSIONERS' MEETING**  
**APRIL 6, 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 MEETING OF JANUARY 5, 2023
  - PUBLIC COMMENT
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**RESOLUTIONS:**

**SPECIAL RESOLUTIONS**

1. RESOLUTION PROCLAIMING THE WEEK OF APRIL 9 - 15, 2023 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK(20230406\F01)(C-126)
2. RESOLUTION PROCLAIMING THE MONTH OF APRIL, 2023 NATIONAL COUNTY GOVERNMENT MONTH IN LAKE COUNTY, OHIO(20230406\F02)(C-126)

**ENGINEER'S OFFICE – Jim Gills**

3. RESOLUTION TO ADVERTISE FOR BIDS FOR ROADWAY MATERIALS - 2023 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2022-002 (Bid Opening April 26, 2023)(20230406\E01)(E-2)
4. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-SANCTUARY DRIVE BRIDGE PROJECT WITH THE JD WILLIAMSON CONSTRUCTION CO., IN THE AMOUNT OF \$15,479.00, PID NO. 113455; LCE PROJECT NO. 2015-017-002(20230406\E02)(E-3)
5. RESOLUTION AMENDING THE AMOUNT OF THE CONSTRUCTION SURETY FOR THE VILLAS AT CANTERWOOD FARM ESTATES PHASE 2 SUBDIVISION IN CONCORD TOWNSHIP(20230406\E03)(SD-443)

**UTILITIES – Randy Rothlisberger**

6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, WEST END SERVICE CENTER FUEL STORAGE TANK REPLACEMENT PROJECT 469-W-2023(20230406\U01)(UT-2)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$108,966.00 FOR CAPITAL PARKWAY SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 22-42)(20230406\U02)(UT-9)
8. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$37,253.60 WITH INSITUFORM TECHNOLOGIES, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$90,902.76 FOR LAKESHORE BOULEVARD SEWER LINING IMPROVEMENTS PROJECT 438-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230406\U03)(UT-12)

9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, WALNUT STREET WATERLINE PROJECT 449-W(20230406\U04)(UT-2)
10. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230406\U05)(UT-7)
11. RESOLUTION AWARDED BID CONTRACT TO TER SERVICES FOR LAWN CARE MAINTENANCE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230406\U06)(UT-4)

**COMMISSIONERS' OFFICE**

12. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT FOR THE LAKE METROPARKS LAKEFRONT TRAIL PROJECT(20230406\C01)(209g)
13. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON JET CENTER ROAD, LLC AND THE CITY OF WILLOUGHBY(20230406\C02)(C-99)
14. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP(20230406\C03)(C-93)

**FINANCE DEPARTMENT**

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,065,766.06(20230406\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,444,391.16 (20230406\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20230406\BC03)(C-111)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230406\BC04)(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, APRIL 13, 2023\***