

CONVENED: _____

ADJOURNED: _____

2023-15

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 13, 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: JANUARY 19, 2023 AND FEBRUARY 14, 2023
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$352,906.36 TO MONTE CONSTRUCTION LLC FOR WALNUT STREET WATERLINE PROJECT 449-W(20230413\U01)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

2. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 21, 2023, IN THE AMOUNT OF \$612,318.29(20230413\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF MENTOR FOR PARTICIPATION IN THE LAKE COUNTY TELECOMMUNICATIONS SYSTEM(20230413\C01)(404g-1)
4. RESOLUTION APPOINTING CHIEF MATT NAEGELE OF THE CITY OF WILLOUGHBY HILLS POLICE DEPARTMENT AND THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD TO COMPLETE THE REMAINDER OF A THREE-YEAR TERM COMMENCING APRIL 13, 2023 AND EXPIRING DECEMBER 31, 2025(20230413\C02)(B-17)
5. RESOLUTION APPOINTING CHIEF JIM SCHULTZ OF THE CITY OF WILLOUGHBY POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD TO COMPLETE THE REMAINDER OF A THREE-YEAR TERM COMMENCING JULY 1, 2023 AND EXPIRING DECEMBER 31, 2025(20230413\C03)(B-17)
6. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2021 COVERDELL GRANT AGREEMENT (SUB-GRANT #2022-PC-NFS-7802) IN THE AMOUNT OF \$33,308.22, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2023(20230413\C04)(CT-18)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS WITH LAKELAND COMMUNITY COLLEGE FOR THE CREATION OF A WORKFORCE DEVELOPMENT POSITION AT LAKELAND COMMUNITY COLLEGE(20230413\C05)(C-197)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,576,474.42(20230413\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,202,267.91(20230413\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230413\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230413\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
-
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal – Imminent Litigation (x2)
- 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 20, 2023