

CONVENED: _____

ADJOURNED: _____

2023-16

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 20, 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:

SPECIAL RESOLUTIONS

1. RESOLUTION DECLARING APRIL 15 THROUGH MAY 31, 2023, CLEAN AND GREEN LAKE COUNTY(20230420\F01)(C-126)
2. RESOLUTION PROCLAIMING THE MONTH OF APRIL 2023 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO(20230420\F02)(C-126)

UTILITIES – Randy Rothlisberger

3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE WEST END SERVICE CENTER FUEL STORAGE TANK REPLACEMENT PROJECT 469-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230420\U01)(UT-4)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 370-S SEWER CAPACITY, MANAGEMENT, OPERATIONS & MAINTENANCE DEVELOPMENT-CMOM(20230420\U02)(UT-2)
5. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230420\U03)(UT-7)

COMMISSIONERS' OFFICE

6. RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF HAZEL DRIVE CUL-DE-SAC IN CONCORD TOWNSHIP (Viewing: Thursday, May 11, 2023 at 9:00 a.m. - Hearing: Thursday, May 11, 2023 at 10:00 a.m. in the Commissioners' Chamber)(20230420\C01)(C-79)
7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–NON-DEPUTIZED DISPATCHER SERGEANTS AND NON-DEPUTIZED DISPATCHER LIEUTENANTS, EXPIRING MARCH 31, 2026(20230420\C02)(301c)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION–NON-DEPUTIZED DISPATCHERS EXPIRING MARCH 31, 2026 (20230420\C03)(301c)

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION CORRECTIONS OFFICERS, EXPIRING MARCH 31, 2026(20230420\C04)(301c)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S DEPARTMENT AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. DEPUTIZED DEPUTY SHERIFFS, COURT OFFICERS, AND COURT OFFICER CORPORALS, EXPIRING MARCH 31, 2026 (20230420\C05)(301c)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,678,871.92(20230420\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$882,101.86 (20230420\BC02)(C-17)
13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230420\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230420\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - Compensation

_____ 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 27, 2023