

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

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

2023-17

**LAKE COUNTY COMMISSIONERS' MEETING**  
**APRIL 27, 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 PROCLAIMING APRIL 28, 2023, AS WORKERS MEMORIAL DAY IN LAKE COUNTY, OHIO (20230427\F01)(C-126)

ENGINEER'S OFFICE – Jim Gills

2. RESOLUTION AWARDING A BID CONTRACT TO AMERICAN ROADWAY LOGISTICS FOR THE COUNTY ROADS PAVEMENT MARKINGS – 2023 PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$122,966.25(20230427\E01)(E-3)
3. RESOLUTION TO ADVERTISE FOR BIDS FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2023, LCE Project No. 2023- 011 (Bid Opening May 17, 2023)(20230427\E02)(E-2)

UTILITIES – Randy Rothlisberger

4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$911,705.00 FOR E. 357TH STREET WATERLINE REPLACEMENT PROJECT NO. 459-W, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: May 24, 2023)(20230427\U01)(UT-8)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, GRACE COURT SANITARY LINING PROJECT 462-S-2023(20230427\U02)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 5, 2023, IN THE AMOUNT OF \$79,351.11(20230427\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CONCORD TOWNSHIP FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021 FOR AUBURN ROAD WATERLINE PROJECT (STONEWYCK TO RAVENNA)(20230427\C01)(C-107)

8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CONCORD TOWNSHIP FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021 FOR GIRDLED ROAD WEST WATERLINE PROJECT(20230427\C02)(C-107)
9. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND MADISON TOWNSHIP FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021 FOR ROUTE 20 SANITARY SEWER IMPROVEMENT (20230427\C03)(C-107)
10. RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY HOMELAND SECURITY ADVISORY COMMITTEE FOR TERMS EFFECTIVE May 1, 2023 through April 30, 2025(20230427\C04)(695-a)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,510,764.86(20230427\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,659,414.66(20230427\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230427\BC03)(C-111)
14. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS THE COUNTY NARCOTICS AGENCY ARPA (20230427\BC04)(C-111)
15. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS THE OPIOID SETTLEMENT(20230427\C05)(C-111)
16. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS THE LAKE COUNTY DOMESTIC RELATIONS ARPA(20230427\C06)(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, MAY 4, 2023\***