

CONVENED: _____

ADJOURNED: _____

2023-19

LAKE COUNTY COMMISSIONERS' MEETING
MAY 11, 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
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING THE REVISED ESTIMATE OF COSTS AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE LAK-BOOTH ROAD (CR535-0.24) BRIDGE RE-BID PROJECT IN THE CITY OF KIRTLAND, OHIO; FEDERAL PROJECT NO. E230160; PID NO. 117512; LCE PROJECT NO. 2022-018 (Bid Opening: June 21, 2023)(20230511\E01)(E-2)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, TALL TREE BOOSTER STATION IMPROVEMENT PROJECT 414-W-2018(20230511\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, LAKESHORE BOULEVARD WATERLINE REPLACEMENT AND SERVICE TRANSFER SEABORN TO VINE STREET PROJECT 466-W-2023(20230511\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, NEW ARMOR STONE REVETMENT AT BACON ROAD WATER TREATMENT FACILITY PROJECT 473-W-2023(20230511\U03)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$404,500.00 FOR INDUSTRIAL PARK SANITARY SEWER CONTRACT 2 PROJECT NO. 415-S, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: June 7, 2023)(20230511\U04)(UT-8)
6. RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR VARIOUS WATER AND WASTEWATER CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230511\U05)(UT-4)
7. RESOLUTION REJECTING THE BIDS RECEIVED ON MARCH 15, 2023 FOR CHLORINE AND SODIUM BISULFITE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230511\U06)(UT-8)
8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP FOR THE AQUARIUS WATER TREATMENT PLANT TRANSMISSION MAIN STUDY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230511\U07)(UT-4)

9. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH KS ASSOCIATES, INC. FOR THE NEW ARMOR STONE REVETMENT AT THE BACON ROAD WATER TREATMENT FACILITY PROJECT 473-W-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230511\U08)(UT-4)

10. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR THE LAKESHORE BOULEVARD WATERLINE REPLACEMENT AND SERVICE TRANSFER PROJECT 466-W-2023-SEABORN TO VINE STREET FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230511\U09)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 19, 2023, IN THE AMOUNT OF \$610,021.04(20230511\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

12. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2022 AND PRIOR YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20230511\C01)(C-46)

13. RESOLUTION REAPPOINTING BRIAN FALKOWSKI TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2026(20230511\C02)(B-37)

14. RESOLUTION REAPPOINTING LANE H. SHEETS TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2026(20230511\C03)(B-37)

15. RESOLUTION REAPPOINTING KIM STENGER TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE-YEAR TERM EXPIRING MAY 15, 2026(20230511\C04)(B-37)

16. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN SECURITY AUTOMATION SYSTEMS AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY TELECOMMUNICATIONS DEPARTMENT FOR THE LAKE COUNTY JAIL INTERCOM SYSTEM RETROFIT(20230511\C05)(404-Q)

17. 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-DEPUTIZED SERGEANTS AND LIEUTENANTS AND COURT SERGEANTS EXPIRING MARCH 31, 2026(20230511\C06)(301C)

18. 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-COMMISSIONED CORRECTIONS SERGEANTS AND LIEUTENANTS, EXPIRING MARCH 31, 2026(20230511\C07)(301c)

FINANCE DEPARTMENT

19. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,648,854.28(20230511\BC01)(C-4)

20. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,743,403.04(20230511\BC02)(C-17)

21. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230511\BC03)(C-111)

22. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A NON-GENERAL FUND ACCOUNT (20230511\BC04)(C-111)

DEPARTMENTAL REPORTS

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

• OLD BUSINESS

• NEW BUSINESS

• PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate - Acquisition

_____ 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 18, 2023