

CONVENED: _____

ADJOURNED: _____

2023-20

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 18, 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 MAY 4, 2023
 - PUBLIC COMMENT
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RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING MAY 2023 OLDER AMERICANS MONTH IN LAKE COUNTY, OHIO (20230518\F01)(C-126)
2. RESOLUTION RECOGNIZING THE WEEK OF MAY 14th to 20th 2023 AS NATIONAL POLICE WEEK IN LAKE COUNTY, OHIO(20230518\F02)(C-126)

ENGINEER'S OFFICE – Jim Gills

3. RESOLUTION AWARDDING A BID CONTRACT TO GRAND RIVER ASPHALT CO. FOR THE ROADWAY MATERIALS – 2023 – PLANT MIX PAVEMENTS CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$377,500.00(20230518\E01)(E-3)
4. RESOLUTION AWARDDING A BID CONTRACT TO J.D. WILLIAMSON CONSTRUCTION CO., INC. FOR THE LAK-(CR711-0.59) BISHOP ROAD BRIDGE PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,207,521.00(20230518\E02)(E-3)

UTILITIES – Randy Rothlisberger

5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: June 14, 2023)(20230518\U01)(UT-8)
6. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening June 14, 2023)(20230518\U02)(UT-8)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, ADAMS, MELRIDGE & INDUSTRIAL PARK PROJECT 415-S-2018(20230518\U03)(UT-2)
8. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TRANSFERS-OUT TO GENERAL OBLIGATION RETIREMENT FUNDS TRANSFERS-IN(20230518\U04)(UT-2)
9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, HARDY ROAD REGULATOR PROJECT 468-W-2023(20230518\U05)(UT-2)

10. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUNDS 596 FOR NOTE PAYMENTS DUE JUNE 28, 2023(20230518\U06)(UT-2)
11. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND SEWER FUND TRANSFERS-OUT TO OWDA BOND RETIREMENT FUNDS TRANSFERS-IN(20230518\U07)(UT-2)
12. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$2,370,664.00 TO FABRIZI TRUCKING & PAVING CO. FOR VINE STREET WATERLINE REPLACEMENT, PHASE 2 PROJECT 447-W-2021(20230518\U08)(UT-4)
13. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$129,566.80 FOR WATERLINES FOR BOOTH FARMS PHASE III SUBDIVISION IN PERRY VILLAGE (JOB NO. 22-68)(20230518\U09)(SD-441))
14. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$139,517.84 FOR SANITARY SEWERS FOR BOOTH FARMS PHASE III SUBDIVISION IN PERRY VILLAGE (JOB NO. 22-69)(20230518\U10)(SD-441)
15. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230518\U11)(UT-7)

COMMISSIONERS' OFFICE

16. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF THE ELEVATOR IN THE LAKE COUNTY NOLAN BUILDING IN AN AMOUNT NOT TO EXCEED \$358,909.00(20230518\C01)(C-7)
17. RESOLUTION DECLARING THE INTENT OF THE BOARD OF LAKE COUNTY COMMISSIONERS TO APPROVE THE VACATION OF A PORTION OF HAZEL DRIVE CUL-DE-SAC IN CONCORD TOWNSHIP(20230518\C02)(C-79)

FINANCE DEPARTMENT

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,035,578.87(20230518\BC01)(C-4)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$595,130.86(20230518\BC02)(C-17)
20. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230518\BC03)(C-111)
21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230518\BC04)(C-111)

DEPARTMENTAL REPORTS

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

• OLD BUSINESS

• NEW BUSINESS

● PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Collective Bargaining
- 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 25, 2023