

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

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

2023-21

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MAY 25, 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 AWARDING A BID CONTRACT TO CARMEUSE LIME, INC. FOR THE ROADWAY MATERIALS — 2023 — LIMESTONE CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$210,000.00(20230525\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, PROJECT 452-S-2021 TRUNK SEWER REHABILITATION PHASE 2(20230525\U01)(UT-2)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE EVERGREEN PUMP STATION ASSESSMENT STUDY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230525\U02)(UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE SANITARY FORCEMAIN EVALUATION STUDY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230525\U03)(UT-4)
5. RESOLUTION PROVIDING FOR NOT TO EXCEED \$1,260,000 IN NOTES FOR LIFT STATION IMPROVEMENTS – ADAMS, MELRIDGE, & INDUSTRIAL PARK – PROJECT 415-S-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230525\U04)(UT-15)
6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230525\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 9, 2023, IN THE AMOUNT OF \$114,789.98(20230525\JFS01)(JFS-14)
8. RESOLUTION AUTHORIZING THE SIGNING OF THE REGIONAL AND LOCAL WORKFORCE PLAN ASSURANCES AND CERTIFICATIONS(20230525\JFS02)(B-77)

COMMISSIONERS' OFFICE

9. RESOLUTION REAPPOINTING MICHAEL MELNYK TO THE POSITION OF WASTEWATER PLANT SUPERINTENDENT OF THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 4, 2023(20230525\C01)(UT-3)
10. RESOLUTION REAPPOINTING GERALD ONDO TO THE POSITION OF WASTEWATER PLANT SUPERINTENDENT OF THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 4, 2023(20230525\C02)(UT-3)
11. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH MEDICAL MUTUAL OF OHIO FOR THIRD PARTY ADMINISTRATIVE SERVICES(20230525\C03)(INS)
12. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING (FORMER OHIO STATE UNIVERSITY EXTENSION OFFICE) LOCATED AT 99 E. ERIE STREET IN PAINESVILLE, OHIO, PARCEL # 15-D-003-0-00-016-0(20230525\C04)(C-40b)
13. RESOLUTION AWARDED A BID CONTRACT TO CRS METALWORX, INC. FOR THE LAKE COUNTY SHERIFF'S OFFICE TACTICAL SIMULATIONS BUILDING, IN THE AMOUNT OF \$292,257.00(20230525\C05)(CT-10A)
14. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE BRIGHTWOOD LAKE DAM REMOVAL AND KELLOGG CREEK STREAM RESTORATION PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT(20230525\C06)(UT-46a)

FINANCE DEPARTMENT

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,220,613.83(20230525\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,402,697.13 (20230525\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230525\BC03)(C-111)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230525\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate – Disposition
- Personnel - Employment

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

\_\_\_\_\_ RECESSED:  
 TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JUNE 8, 2023\***