

CONVENED: _____

ADJOURNED: _____

2023-22

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 8, 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 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY, OHIO ON JUNE 15, 2023(20230608\F01)(C-126)

ENGINEER'S OFFICE – Jim Gills

2. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND MADISON VILLAGE DESIGNATING LAKE COUNTY AS THE LPA FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT IN MADISON VILLAGE AND MADISON TOWNSHIP. (PID XXXX), LCE Project No. 2023-012(20230608\E01)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597(20230608\U01)(UT-2)

COMMISSIONERS' OFFICE

4. RESOLUTION ACCEPTING THE FY 2024-2025 COMMUNITY CORRECTIONS ACT 2.0 GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(20230608\C01)(CT-3)
5. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JULY 20, 2023(20230608\C02)(C-107)
6. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AND/OR RENEW COOPERATION AGREEMENTS WITH THE VARIOUS MUNICIPALITIES AND VILLAGES IN LAKE COUNTY FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED(20230608\C03)(C-46)
7. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR ENVIRONMENTAL AND/OR GEOTECHNICAL SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER PROJECT(20230608\C04)(207-N)

8. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PROJECT MANAGEMENT CONSULTANTS, LLC TO PERFORM MANAGEMENT, FACILITATION AND LEGAL SERVICES FOR THE PROPOSED CONSTRUCTION OF THE LAKE COUNTY PUBLIC SAFETY CENTER IN AN AMOUNT NOT TO EXCEED \$555,000.00(20230608\C05)(207-N)
9. RESOLUTION TO AMEND THE MUTUAL AID AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND ALL POLITICAL SUBDIVISIONS TO ADD THE LAKE COUNTY SHERIFF, OR HIS DESIGNEE, AS A PERMANENT MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD OF THE LAKE COUNTY NARCOTICS AGENCY(20230608\C06)(B-17)
10. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE THE PROFESSIONAL SERVICE PROPOSAL STAGE 2 CRITERIA ARCHITECT CONTRACT WITH HOK FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT IN ACCORDANCE WITH THE CONTRACT APPROVED APRIL 7, 2022(20220407\C02)(20230608\C07)(207-N)
11. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A GAS CHROMATOGRAPH/GAS PHASE INFRARED SPECTROMETER/MASS SPECTROMETER (GC-IR-MS) WITH AUTOSAMPLER FOR THE LAKE COUNTY CRIME LABORATORY (Bid Opening: July 19, 2023)(20230608\C08)(CT-18)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,953,961.72(20230608\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,514,433.24(20230608\BC02)(C-17)
14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230608\BC03)(C-111)
15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230608\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 – Pending 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, JUNE 15, 2023