

CONVENED: _____

ADJOURNED: _____

2023-28

LAKE COUNTY COMMISSIONERS' MEETING
JULY 20, 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: JULY 5, 2023 REGULAR MEETING
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE RELEASE OF A PORTION OF THE CONSTRUCTION SURETY – PLEDGE RELEASE #3 FOR THE VILLAS AT CANTERWOOD FARMS – PHASE 2 IN CONCORD TOWNSHIP(20230720\E01)(SD-443)

UTILITIES – Randy Rothlisberger

2. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES FUND 596 PROJECT 465-S-2022, BROOKDALE ROAD SANITARY SEWER REHABILITATION TO THE SEWER FUND(20230720\U01)(UT-2)
3. RESOLUTION ESTABLISHING TAP-IN CHARGES FOR AUBURN ROAD SANITARY EXTENSION IN CONCORD TOWNSHIP(20230720\U02)(UT-17)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$713,092.60 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT - EUCLID CITY LINE TO E. 288TH STREET PROJECT NO 431-W-2020, AND ADVERTISING FOR BIDS FOR SAME (BID Opening August 16, 2023)(20230720\U03)(UT-9)
5. RESOLUTION AWARDDING A BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230720\U04)(UT-4)
6. RESOLUTION AWARDDING A BID CONTRACT TO WINWATER OF AKRON FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit A) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230720\U05)(UT-4)
7. RESOLUTION AWARDDING A BID CONTRACT TO CORE & MAIN LP FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS (Exhibit B) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230720\U06)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

8. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE AREA 5 (LAKE COUNTY) FOR THE RECEIPT OF FUNDS FROM THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND OTHER FEDERAL WORKFORCE RELATED FUNDS(20230720\JFS01)(JFS-15)

COMMISSIONERS' OFFICE

9. RESOLUTION TO REVISE THE LAKE COUNTY APPOINTED COUNSEL FEE SCHEDULE FOR THE REPRESENTATION OF INDIGENT PERSONS IN CAPITAL CASES(20230720\C01)(CT-13)
10. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE FOR REAL PROPERTY LOCATED AT 201 N. ST. CLAIR STREET IN THE CITY OF PAINESVILLE, OHIO(20230720\C02)(209-z-46)
11. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR 41 EAST ERIE STREET OFFICE RENOVATIONS(20230720\C03)(207-N)
12. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE CITY OF WILLOWICK FOR THE FAIRWAY BOULEVARD STORM SEWER REHABILITATION PROJECT(20230720\C04)(UT-46a)
13. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE MASTER COOPERATIVE PURCHASING AGREEMENT WITH COOPERATIVE COUNCIL OF GOVERNMENTS AND EQUALIS GROUP THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR THE 41 EAST ERIE STREET BUILDING ROOF REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$268,777.00(20230720\C05)(C-7)

FINANCE DEPARTMENT

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,879,022.87(20230720\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,676,652.65(20230720\BC02)(C-17)
16. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20230720\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230720\BC04)(C-111)
18. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS THE ENGINEER ROAD AND BRIDGE FUND(20230720\BC05)(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

• Personnel – Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JULY 27, 2023