

CONVENED: _____

ADJOURNED: _____

2023-29

LAKE COUNTY COMMISSIONERS' MEETING
JULY 27, 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:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO THE OHIO BRIDGE CORPORATION DBA U.S. BRIDGE FOR THE LAK-BOOTH ROAD (CR609-0.24) BRIDGE PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$447,129.45(20230727\E01)(E-3)
2. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A THREE-YEAR MAINTENANCE SURETY FOR AZALEA RIDGE FARMS SUBDIVISION IN PERRY TOWNSHIP(20230727\E02)(SD-394)
3. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A THREE-YEAR MAINTENANCE SURETY FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP(20230727\E03)(SD-442)

UTILITIES – Randy Rothlisberger

4. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND(20230727\U01)(UT-2)
5. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$27,099.89 FOR WATERLINES FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 22-14)(20230727\U02)(SD-442)
6. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$41,630.26 FOR SANITARY SEWERS FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 22-15) (20230727\U03)(SD-442)
7. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$289,750.00 TO DAVIS DIGGERS FOR INDUSTRIAL PARK SANITARY SEWER-CONTRACT 2 PROJECT 415-S-2018(20230727\U04)(UT-4)
8. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$6,453,522.00 TO J.S. BOVA EXCAVATING COMPANY, INC. FOR BENNETT ROAD TRUNK SANITARY SEWER IMPROVEMENT PROJECT 454-S-2021(20230727\U05)(UT-4)
9. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230727\U06)(UT-7)

COMMISSIONERS' OFFICE

10. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR AZALEA RIDGE FARMS SUBDIVISION IN PERRY TOWNSHIP(20230727\C01)(SD-394)

11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH HEXAGON SAFETY & INFRASTRUCTURE FOR ONCALL COMPUTER AIDED DISPATCH (CAD) SOFTWARE UPGRADES FOR THE LAKE COUNTY SHERIFF'S OFFICE(20230727\C02)(C-2)
12. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR DESIGN-BUILD SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER PROJECT(20230727\C03)(207-N)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,119,932.05(20230727\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$806,714.44(20230727\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20230727\BC03)(C-111)
16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20230727\BC04)(C-111)

SPECIAL RESOLUTIONS

17. RESOLUTION CONGRATULATING ROSIE BENNETT NAMED AN OUTSTANDING YOUTH OF THE YEAR 2023 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20230727\F01)(C-126)
18. RESOLUTION CONGRATULATING GRIFFIN DEMSHAR NAMED AN OUTSTANDING YOUTH OF THE YEAR 2023 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20230727\F02)(C-126)
19. RESOLUTION CONGRATULATING AUDREY RUBY PEALER NAMED AN OUTSTANDING YOUTH OF THE YEAR 2023 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20230727\F03)(C-126)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal-pending litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, AUGUST 3, 2023*