

CONVENED: _____

ADJOURNED: _____

2023-30

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 3, 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:

UTILITIES – Randy Rothlisberger

1. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$13,934.000 FOR AUBURN ROAD SANITARY SEWER EXTENSION JOB NO. 22-49 IN CONCORD TOWNSHIP(20230803\U01)(UT-12)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 7 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$ 109,655.52 WITH MILLER BROTHERS CONSTRUCTION, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$279,670.50 FOR PHASE VI PART E-CELL CONSTRUCTION PROJECT 421-L-2019 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230803\U02)(UT-12)
3. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, ADAMS, MELRIDGE AND INDUSTRIAL PARK, PROJECT 415-S-2018(20230803\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, KIRTLAND OLD TOWN SEWER PROJECT 445-S-2021(20230803\U04)(UT-2)
5. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20230803\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 11, 2023, IN THE AMOUNT OF \$125,055.33(20230803\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE APPROVING, SOLELY FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE, THE ISSUANCE BY THE NATIONAL FINANCE AUTHORITY OF QUALIFIED 501(c)(3) BONDS, AS DEFINED IN SECTION 145 OF THE INTERNAL REVENUE CODE, IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$300,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF HOSPITAL AND/OR OTHER HEALTH CARE FACILITIES, A PORTION OF WHICH ARE LOCATED IN LAKE COUNTY, OHIO, AND CERTAIN OTHER MATTERS RELATING THERETO(20230803\C01)(C-181)
8. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR MCKINLEY CROSSING SUBDIVISION IN PAINESVILLE TOWNSHIP(20230803\C02)(SD-442)

9. RESOLUTION APPOINTING NANCY E. FELLOWS TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES TO COMPLETE THE REMAINDER OF A TERM EXPIRING MARCH 6, 2025(20230803\C03)(B-51)
10. RESOLUTION REAPPOINTING AMY L. COSSICK TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2026(20230803\C04)(B-34)
11. RESOLUTION REAPPOINTING WALTER R. SIEGEL TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2026(20230803\C05)(B-34)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$940,881.77 (20230803\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$294,201.88 (20230803\BC02)(C-17)
14. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20230803\BC03)(C-111)
15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20230803\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ 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 10, 2023