

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

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

2023-35

**LAKE COUNTY COMMISSIONERS' MEETING  
SEPTEMBER 7, 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: REGULAR MEETING OF AUGUST 24, 2023
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

**SPECIAL RESOLUTIONS**

1. RESOLUTION PROCLAIMING SEPTEMBER 10, 2023, AS WORLD SUICIDE PREVENTION DAY IN LAKE COUNTY, OHIO(20230907\F01)(C-126)

**ENGINEER'S OFFICE – Jim Gills**

2. RESOLUTION AUTHORIZING THE RELEASE OF A PORTION OF THE CONSTRUCTION SURETY – PLEDGE RELEASE #4 FOR THE VILLAS OF CANTERWOOD FARMS – PHASE 2 IN CONCORD TOWNSHIP(20230907\E01)(SD-443)

**UTILITIES – Randy Rothlisberger**

3. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUNDS 501 AND 596 FOR NOTE PAYMENTS DUE OCTOBER 12, 2023(20230907\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 431-W-2020(20230907\U02)(UT-2)
5. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$ 9,520.10 WITH A & B FENCING, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$23,462.73 FOR LAKE COUNTY SOLID WASTE FACILITY PERIMETER SECURITY FENCE PROJECT 444-L-2020 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230907\U03)(UT-12)
6. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 2 WITH J.S. BOVA EXCAVATING, LLC FOR THE DIVISION/BANK/ATWATER WATERLINE REPLACEMENT PROJECT NO 446-W-2021 DECREASING THE TOTAL CONTRACT AMOUNT BY \$125,085.57(20230907\U04)(UT-4)
7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230907\U05)(UT-7)

**COMMISSIONERS' OFFICE**

8. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2024 (20230907\C01)(C-107)

9. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 125 E. ERIE STREET IN PAINESVILLE, OHIO, PARCEL # 15-D-003-0-00-016-0 (20230907\C02)(C-40b)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,113,435.35(20230907\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$952,619.65(20230907\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230907\BC03)(C-111)
13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20230907\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, SEPTEMBER 14, 2023\***