

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

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

2023-36

**LAKE COUNTY COMMISSIONERS' MEETING**  
**SEPTEMBER 14, 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,437,101.00 FOR TWILIGHT LIFT STATION IMPROVEMENTS PROJECT NO 439-S-2020, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 11, 2023)(20230914\U01)(UT-8)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: October 4, 2023)(20230914\U02)(UT-8)
3. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$758,590.00 TO D.B. BENTLEY, INC. FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT-EUCLID CITY LINE TO E. 288TH STREET PROJECT 431-W-2020(20230914\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 22, 2023, IN THE AMOUNT OF \$637,258.71(20230914\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION ACCEPTING THE ADDENDUM TO 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(20230914\C01)(CT-3)
6. RESOLUTION APPOINTING CHIEF TROY MCINTOSH OF THE MADISON VILLAGE POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD TO COMPLETE THE REMAINDER OF A THREE-YEAR TERM COMMENCING SEPTEMBER 14, 2023 AND EXPIRING DECEMBER 31, 2024(20230914\C02)(B-17)
7. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR PROPOSALS FOR PROGRAM MANAGEMENT SERVICES FOR THE LAKE COUNTY RESIDENTIAL SEWER LATERAL INSTALLATION PROGRAM TO SERVE THE URBAN COUNTY JURISDICTION AND TARGET THE OLD TOWN AREA IN THE CITY OF KIRTLAND(20230914\C03)(207-N)
8. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 201 N. ST. CLAIR STREET IN PAINESVILLE, OHIO, PARCEL # 15-D-004-00-008-0(20230914\C04)(C-40b)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,922,040.11(20230914\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,411,908.30(20230914\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20230914\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN GENERAL FUND ACCOUNTS (20230914\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 21, 2023\***