

CONVENED: _____

ADJOURNED: _____

2023-38

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 28, 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:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING SEPTEMBER 15 – OCTOBER 15, 2023, AS HISPANIC HERITAGE MONTH IN LAKE COUNTY, OHIO(20230928\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$4,536,400.00 FOR ARCOLA CREEK/BENNETT ROAD SANITARY IMPROVEMENT, PHASE II PROJECT NO 454-S-2021, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: October 25, 2023)(20230928\U01)(UT-8)
3. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$22,007.70 FOR CAPITAL PARKWAY SANITARY SEWER EXTENSION JOB NO. 22-42 IN CONCORD TOWNSHIP(20230928\U02)(UT-12)
4. RESOLUTION PROVIDING FOR \$330,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 408-S(20230928\U03)(UT-15)
5. RESOLUTION PROVIDING FOR \$1,500,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 336-S(20230928\U04)(UT-15)
6. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CUMMINS SALES AND SERVICE PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF UTILITIES FOR THE PURCHASE OF A COMMERCIAL DIESEL GENERATOR FOR THE RED CREEK PUMP STATION IN CONJUNCTION WITH THE RED CREEK SANITARY SEWER PROJECT 280-S IN AN AMOUNT NOT TO EXCEED \$51,082.00(20230928\U05)(UT-4)
7. RESOLUTION TO DELETE A SEWER SUM AND ASSOCIATED ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR(20230928\U06)(UT-7)
8. RESOLUTION TO DELETE A WATER SUM AND ASSOCIATED ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR(20230928\U07)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 6, 2023, IN THE AMOUNT OF \$104,657.11(20230928\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

- 10. RESOLUTION REAPPOINTING THOMAS DREHER TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A THREE-YEAR TERM ENDING SEPTEMBER 30, 2026(20230928\C01)(B-20)
- 11. RESOLUTION REAPPOINTING LISA MANNING TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A THREE-YEAR TERM ENDING SEPTEMBER 30, 2026(20230928\C02)(B-20)
- 12. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND FAIR HOUSING RESOURCE CENTER, INC. FOR HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20230928\C03)(C-34B)

FINANCE DEPARTMENT

- 13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,944,750.32(20230928\BC01)(C-4)
- 14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,508,004.23(20230928\BC02)(C-17)
- 15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20230928\BC03)(C-111)
- 16. RESOLUTION MAKING A CASH ADVANCE AND TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230928\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, OCTOBER 5, 2023