

CONVENED: _____

ADJOURNED: _____

2023-40

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 12, 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
 - MINUTES: REGULAR MEETINGS OF: JULY 27, 2023, AUGUST 31, 2023 AND SEPTEMBER 7, 2023
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING OCTOBER 2023 BREAST CANCER AWARENESS MONTH IN LAKE COUNTY, OHIO(20231012\F01)(C-126)
2. RESOLUTION PROCLAIMING DAYS OF PRAYER FOR THE PEOPLE OF ISRAEL(20231012\F02)(C-126)

ENGINEER'S OFFICE – Jim Gills

3. RESOLUTION TO ADVERTISE FOR BIDS FOR THE PAINE ROAD RETAINING WALL AND BRIDGE PROJECT IN LEROY TOWNSHIP, OHIO, LCE PROJECT NO. 2022-014 (Bid Opening November 8, 2023)(20231012\E01)(E-2)

UTILITIES – Randy Rothlisberger

4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20231012\U01)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 20, 2023, IN THE AMOUNT OF \$527,463.79(20231012\JFS01)(JFS-14)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,834,307.49 (20231012\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$942,630.06 (20231012\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231012\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231012\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - Compensation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, OCTOBER 17, 2023

CONVENED: _____

ADJOURNED: _____

2023-40

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 12, 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
 - MINUTES: REGULAR MEETINGS OF: JULY 27, 2023, AUGUST 31, 2023 AND SEPTEMBER 7, 2023
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING OCTOBER 2023 BREAST CANCER AWARENESS MONTH IN LAKE COUNTY, OHIO(20231012\F01)(C-126)
2. RESOLUTION PROCLAIMING DAYS OF PRAYER FOR THE PEOPLE OF ISRAEL(20231012\F02)(C-126)

ENGINEER'S OFFICE – Jim Gills

3. RESOLUTION TO ADVERTISE FOR BIDS FOR THE PAINE ROAD RETAINING WALL AND BRIDGE PROJECT IN LEROY TOWNSHIP, OHIO, LCE PROJECT NO. 2022-014 (Bid Opening November 8, 2023)(20231012\E01)(E-2)

UTILITIES – Randy Rothlisberger

4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20231012\U01)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 20, 2023, IN THE AMOUNT OF \$527,463.79(20231012\JFS01)(JFS-14)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,834,307.49 (20231012\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$942,630.06 (20231012\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231012\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231012\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - Compensation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., TUESDAY, OCTOBER 17, 2023