

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

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

2023-41

**LAKE COUNTY COMMISSIONERS' MEETING  
OCTOBER 17, 2023  
2:00 P.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:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE COUNTY LINE ROAD RECONSTRUCTION PROJECT PHASE 2 IN MADISON TOWNSHIP(20231017\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, PROJECT 462-S-2023, GRACE COURT SANITARY LINING(20231017\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, ADAMS, MELRIDGE AND INDUSTRIAL PARK PROJECT 415-S-2018(20231017\U02)(UT-2)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$38,067.32 WITH CHIVERS CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$99,093.50 FOR KIRTLAND OLD TOWN SANITARY IMPROVEMENTS PHASE I PROJECT 445-S-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20231017\U03)(UT-12)
5. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$13,146.90 WITH GARLAND/DBS, INC. AND ACCEPTING A THIRTY (30) YEAR HIGH PERFORMANCE EDGE-TO-EDGE NO DOLLAR LIMITED WARRANTY FOR THE GARY L KRON WASTEWATER PLANT ADMINISTRATION BUILDING ROOF REPLACEMENT PROJECT 464-S-2022 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20231017\U04)(UT-12)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$82,500.00 FOR HARDY ROAD REGULATOR PROJECT NO. 468-W-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: November 15, 2023)(20231017\U05)(UT-8)

**JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar**

7. RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND COMMUNITY PARTNERS DELINEATING THE ROLES AND RESPONSIBILITIES FOR REFERRING, REPORTING, INVESTIGATING, AND PROSECUTING CHILD ABUSE AND NEGLECT CASES AS REQUIRED BY R.C. 2151.4225(B)(1)(20231017\JFS01)(JFS-11)

**FINANCE DEPARTMENT**

8. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20231017\BC01)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20231017\BC02)(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, OCTOBER 26, 2023\***