

CONVENED: _____

ADJOURNED: _____

2023-43

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 2, 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 MEETINGS OF SEPTEMBER 14, 2023, SEPTEMBER 21, 2023 , SEPTEMBER 28, 2023, OCTOBER 12, 2023 AND OCTOBER 17, 2023
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING NOVEMBER 2023 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO(20231102\F01)(C-126)
2. RESOLUTION IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS IN LAKE COUNTY, OHIO (20231102\F02)(C-126)

UTILITIES – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND SOLID WASTE FUNDS(20231102\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, PROJECT 456-S-2021 – DODD/CHIMNEY RIDGE/SUNSHINE ACRES FACILITIES IMPROVEMENTS(20231102\U02)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, TWILIGHT LIFT STATION IMPROVEMENTS 439-S-2020(20231102\U03)(UT-2)
6. RESOLUTION TRANSFERRING APPROPRIATIONS, INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE PROJECT FUND 597 AND SOLID WASTE FUND 520(20231102\U04)(UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, WALNUT STREET WATERLINE PROJECT 449-W-2021(20231102\U05)(UT-2)
8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS INC. FOR THE RIVER STREET WATERLINE REPLACEMENT PROJECT FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20231102\U06)(UT-4)

9. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR VINE STREET WATERLINE-RT 91 TO RT 2 PHASE 3 PROJECT 467-W-2023 IN THE CITY OF EASTLAKE(20231102\U07)(UT-4)
10. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$771,010.00 TO INSITUFORM TECHNOLOGIES, LLC FOR GRACE COURT TRUNK SEWER REHABILITATION PHASE III PROJECT 462-S-2023(20231102\U08)(UT-4)
11. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$4,828.22 FOR PINECREST SANITARY SEWER EXTENSION JOB NO. 22-60 IN CONCORD TOWNSHIP(20231102\U09)(UT-12)
12. RESOLUTION CERTIFYING SANITARY SEWER IMPROVEMENT COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 14-A-017-0-00-035-0(20231102\U10)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

13. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 9, 2023, IN THE AMOUNT OF \$123,537.96(20231102\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

14. RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH ENERGY HARBOR FOR IMPLEMENTATION OF THE LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT AND OTHER GENERAL EMERGENCY PREPAREDNESS ACTIVITIES CONDUCTED AT THE EMERGENCY OPERATIONS CENTER ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY, EFFECTIVE JANUARY 1, 2024 THROUGH DECEMBER 31, 2025(20231102\C01)(504)
15. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2023 YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20231102\C02)(C-34B)
16. RESOLUTION APPOINTING MICHAEL PIZMOHT TO THE LAKETRAN BOARD OF TRUSTEES TO COMPLETE THE REMAINDER OF A THREE-YEAR TERM EXPIRING MAY 15, 2025(20231102\C03)(B-37)

FINANCE DEPARTMENT

17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231102\BC01)(C-111)
18. RESOLUTION ADVANCING AND TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20231102\BC02)(C-111)
19. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS HEALTHY AGING GRANT(20231102\BC03)(C-111)
20. RESOLUTION APPROVING PAYMENT OF A BILL AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$261,250.00(20231102\BC04)(C-4)

DEPARTMENTAL REPORTS

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

- 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, NOVEMBER 9, 2023