

CONVENED: _____

ADJOURNED: _____

2023-44

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 9, 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
 - PUBLIC COMMENT
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RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LOCKWOOD ROAD (CR24) RECONSTRUCTION PROJECT IN MADISON TOWNSHIP, OHIO; OPWC NO. DGAA10; LCE PROJECT NO. 2023-004 (Bid Opening: December 6, 2023)(20231109\E01)(E-2)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, HARDY ROAD REGULATOR PROJECT 468-W-2023(20231109\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$417,000.00 FOR SUNSHINE ACRES WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT NO 456-S-2021, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: December 6, 2023)(20231109\U02)(UT-8)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 8 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$67,096.44 WITH FABRIZI TRUCKING & PAVING, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$165,869.25 FOR VINE STREET WATERLINE REPLACEMENT-PHASE I PROJECT 430-W-2020 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20231109\U03)(UT-12)
5. RESOLUTION TENTATIVELY AWARDING A BID CONTRACT IN THE AMOUNT OF \$3,596,159.00 TO CHIVERS CONSTRUCTION COMPANY, INC FOR ARCOLA CREEK TRUNK SEWER PROJECT 454-S-2021(20231109\U04)(UT-4)
6. RESOLUTION ACCEPTING A THREE- YEAR COMBINED MAINTENANCE BOND WITH RIDER IN THE AMOUNT OF \$18,132.21 FOR SANITARY SEWERS AND WATERLINES FOR BOOTH FARMS PHASE 2 SUBDIVISION IN PERRY VILLAGE (JOB NO. 21-64 & 21-65)(20231109\U05)(SD-441)
7. RESOLUTION AWARDING A BID CONTRACT TO FERGUSON WATERWORKS FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20231109\U06)(UT-4)
8. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20231109\U07)(UT-7)

COMMISSIONERS' OFFICE

- 9. RESOLUTION AUTHORIZING EXECUTION OF A REVISED LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY(20231109\C01)(504)
- 10. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2023 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20231109\C02)(C-34B)
- 11. RESOLUTION REAPPOINTING GEORGE M. PHILLIPS AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE-YEAR TERM ENDING NOVEMBER 14, 2028 (20231109\C03)(B-54)
- 12. RESOLUTION APPROVING A REVISION TO THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY CODE OF REGULATIONS(20231109\C04)(C-102)
- 13. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDING LOCATED AT 175 E. ERIE STREET IN PAINESVILLE, OHIO, PARCEL #15-D-004-0-00-002-0 AND PARCEL #15-D-004-0-00-007-0(20231109\C05)(C-40b)
- 14. RESOLUTION AUTHORIZING ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR COUNTY EXPENSES OF THE LAKE COUNTY DEPARTMENT OF UTILITIES AND DESIGNATING THE LAKE COUNTY TREASURER AS THE ADMINISTRATIVE AGENT TO SOLICIT AND RECEIVE PROPOSALS FOR FINANCIAL TRANSACTION DEVICE SERVICES (20231109\C06)(C-40c)

FINANCE DEPARTMENT

- 15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,501,805.03(20231109\BC01)(C-4)
- 16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,405,389.83(20231109\BC02)(C-17)
- 17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20231109\BC03)(C-111)
- 18. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231109\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - CLERK
 - LEGAL
 - ENGINEER
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- 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 16, 2023