

CONVENED: _____

ADJOURNED: _____

2023-45

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 16, 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 RECOGNIZING NOVEMBER 15TH AS NATIONAL GEOGRAPHIC INFORMATION SYSTEMS DAY(20231116\F01)(C-126)

ENGINEER'S OFFICE – Jim Gills

2. RESOLUTION AWARDDING A BID CONTRACT TO THE GREAT LAKES CONSTRUCTION CO. FOR THE PAINE ROAD RETAINING WALL AND BRIDGE REPLACEMENT PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,638,492.85(20231116\E01)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,468,300.00 TO NERONE & SONS, INC. FOR TWILIGHT LIFT STATION IMPROVEMENTS PROJECT 439-S-2020(20231116\U01)(UT-4)
4. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT APPLICATIONS TO THE OHIO DEPARTMENT OF NATURAL RESOURCES, OHIO ENVIRONMENTAL PROTECTION AGENCY, AND U.S. ARMY CORPS OF ENGINEERS FOR AUTHORIZATIONS REQUIRED FOR THE RAW WATER PUMP STATION SHORELINE PROTECTION PROJECT IN PAINESVILLE TOWNSHIP(20231116\U02)(UT-4)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, CHESTNUT STREET SEWER REHABILITATION PROJECT 463-S-2023(20231116\U03)(UT-2)
6. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, PROJECT 464-S-2022 MENTOR WASTEWATER TREATMENT PLANT ADMINISTRATION BUILDING ROOF REPLACEMENT TO THE SEWER FUND(20231116\U04)(UT-2)
7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20231116\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 22, 2023, IN THE AMOUNT OF \$799,402.60(20231116\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

- 9. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 4, 2024(20231116\C01)(C-107)
- 10. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR APPLICATIONS FOR THE PURPOSE OF EXPENDING HEALTHY AGING GRANT FUNDS(20231116\C02)(C-20)
- 11. RESOLUTION SETTING THE DATES, TIMES, AND PLACES FOR PUBLIC HEARINGS TO CONSIDER THE ADOPTION OF REVISED COUNTY EROSION AND SEDIMENT CONTROL RULES (Hearing Dates: Thursday, November 30, 2023 at 10:00 a.m. and Tuesday, December 5, 2023 at 10:00 a.m. in Lake County Commissioners' Chambers)(20231116\C03)(C-66)
- 12. RESOLUTION TO APPROPRIATE TRANCHE 3 FUNDING FOR REPAIRS AND IMPROVEMENTS TO FORD ROAD AS DESCRIBED BY THE LAKE COUNTY ENGINEER(20231116\C04)(C-107)

FINANCE DEPARTMENT

- 13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,538,808.71(20231116\BC01)(C-4)
- 14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$510,874.09(20231116\BC02)(C-17)
- 15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231116\BC03)(C-111)
- 16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231116\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-Employment
- Personnel -Compensation

_____ 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 30, 2023