

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 30, 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:

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 BLAIR ROAD RETAINING WALL AND RESURFACING PROJECT PHASE 1 IN PERRY TOWNSHIP(20231130\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER & SEWER FUNDS(20231130\U01)(UT-2)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$32,846.12 WITH J.S. BOVA EXCAVATING, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$69,606.74 FOR DIVISION/BANK/ATWATER WATERLINE REPLACEMENT PROJECT 446-W-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20231130\U02)(UT-12)
4. RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO THE WATER SUPPLY AGREEMENT AND THE SANITARY SEWAGE SYSTEM AGREEMENT WITH THE VILLAGE OF MADISON RELATED TO THE TRANSFER OF THE VILLAGE MUNICIPAL WATER WORKS AND SANITARY SEWAGE SYSTEM TO THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER DIVISIONS AND FOR THE ASSUMPTION BY THE LAKE COUNTY DEPARTMENT OF UTILITIES AN EXCLUSIVE FRANCHISE WITHIN THE VILLAGE OF MADISON(20231130\U03)(UT-44)
5. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH X-PRESS UNDERGROUND, INC. FOR THE GLYCO II FORCEMAIN REPLACEMENT - CONTRACT A PROJECT NO 364-S DECREASING THE TOTAL CONTRACT AMOUNT BY \$83,553.83(20231130\U04)(UT-4)
6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20231130\U05)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

7. RESOLUTION APPOINTING JACQUELINE BONGORNO TO AN UNEXPIRED TERM TO THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD FOR A TERM EXPIRING MARCH 14, 2025(20231130\JFS01)(B-24)
8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 8, 2023, IN THE AMOUNT OF \$89,404.49(20231130\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

- 9. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2023(20231130\C01)(CT-8)
- 10. RESOLUTION REAPPOINTING CHRISTOPHER P. TUCCI TO THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD FOR A NEW TERM EXPIRING DECEMBER 31, 2028(20231130\C02)(B-19)
- 11. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS OF UP TO \$35,000.00 FOR MARINE PATROL FOR THE YEAR 2024(20231130\C03)(CT-10a)
- 12. RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR PROPOSALS FOR INSURANCE BROKER SERVICES FOR THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: December 21, 2023)(20231130\C04)(207-N)
- 13. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH TRANE U.S. INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR HVAC IMPROVEMENTS FOR THE LAKE COUNTY COURTHOUSE, IN AN AMOUNT NOT TO EXCEED \$144,245.00 (20231130\C05)(C-7)

FINANCE DEPARTMENT

- 14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,910,874.63(20231130\BC01)(C-4)
- 15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,905,042.41(20231130\BC02)(C-17)
- 16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20231130\BC03)(C-111)
- 17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20231130\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL
- ENGINEER
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, DECEMBER 5, 2023