

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

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

2023-47

**LAKE COUNTY COMMISSIONERS' MEETING  
DECEMBER 5, 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 PROCLAIMING DECEMBER "BE A SANTA TO A SENIOR MONTH" IN LAKE COUNTY, OHIO(20231205\F01)(C-126)

**UTILITIES – Randy Rothlisberger**

2. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND VARIOUS PROJECT FUNDS(20231205\U01)(UT-2)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 9 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$43,376.16 WITH V.L. CHAPMAN ELECTRIC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$103,580.76 FOR GLK WATER RECLAMATION FACILITY VFD REPLACEMENT PROJECT 440-S-2020 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20231205\U02)(UT-12)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$14,116.25 WITH MONTE CONSTRUCTION LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$37,144.11 FOR WALNUT WATERLINE REPLACEMENT PROJECT 449-W-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20231205\U03)(UT-12)

**COMMISSIONERS' OFFICE**

5. RESOLUTION AMENDING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING OCTOBER 17, 2023(20231205\C01)(C-107)
6. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2024 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT(20231205\C02)(UT-46)

**FINANCE DEPARTMENT**

7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231205\BC01)(C-111)
8. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231205\BC02)(C-111)

9. RESOLUTION APPROVING THE 2024 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20231205\BC03)(C-111)

DEPARTMENTAL REPORTS

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

• OLD BUSINESS

• NEW BUSINESS

• PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-Compensation
- Real Estate - Acquisition

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., MONDAY, DECEMBER 11, 2023\***