

CONVENED: _____

ADJOURNED: _____

2023-49

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 14, 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
 - MINUTES: REGULAR MEETINGS OF: OCTOBER 5th and 26th, 2023, AND NOVEMBER 2nd and 9th, 2023
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$965,500.00 FOR THE ONE-ACRE CELL CONSTRUCTION FOR THE LAKE COUNTY SOLID WASTE FACILITY PROJECT NO. 474-L-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: January 24, 2024)(20231214\U01)(UT-8)
2. RESOLUTION APPROVING FINAL ESTIMATE NO.6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$27,188.64 WITH X-PRESS UNDERGROUND, INC., ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$109,616.22 AND ACCEPTING A PERFORMANCE SURETY IN THE AMOUNT OF \$20,000.00 FOR GLYCO II FORCEMAIN REPLACEMENT CONTRACT A PROJECT 364-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20231214\U02)(UT-12)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$96,206.00 FOR A WATERLINE FOR WEST PINES SUBDIVISION IN THE CITY OF WILLOUGHBY HILLS (JOB NO. 23-39)(20231214\U03)(UT-9)
4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20231214\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION REAPPOINTING COLLEEN CONNORS TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS A COUNTY PREVENTION SPECIALIST FOR A TWO-YEAR TERM EXPIRING DECEMBER 31, 2026(20231214\JFS01)(B-193)
6. RESOLUTION REAPPOINTING LIZ MILLER TO THE GREAT LAKES OHIO REGIONAL PREVENTION COUNCIL AS A COUNTY PREVENTION SPECIALIST FOR TWO-YEAR TERM EXPIRING DECEMBER 31, 2026(20231214\JFS02)(B-193)
7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 22, 2023, IN THE AMOUNT OF \$586,946.54 (20231214\JFS03)(JFS-14)

COMMISSIONERS' OFFICE

- 8. 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(20231214\C01)(C-46)
- 9. RESOLUTION AUTHORIZING MODIFICATION NO. 4 TO AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LIFELINE, INC. AND FAIR HOUSING RESOURCE CENTER, INC. FOR THE IMPLEMENTATION OF EMERGENCY RENTAL ASSISTANCE PROGRAM- 2 (ERAP-2) FUNDS(20231214\C03)(C-34B)
- 10. RESOLUTION ADOPTING THE REVISED LAKE COUNTY EROSION AND SEDIMENT CONTROL RULES, EFFECTIVE JANUARY 14, 2024(20231214\C03)(C-161)
- 11. RESOLUTION ESTABLISHING A FUND BALANCE RESERVE POLICY FOR THE GENERAL FUND(20231214\C04)(C-107)

FINANCE DEPARTMENT

- 12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,186,897.04(20231214\BC01)(C-4)
- 13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$588,571.52(20231214\BC02)(C-17)
- 14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20231214\BC03)(C-111)
- 15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20231214\BC04)(C-111)

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, DECEMBER 21, 2023