

CONVENED: _____

ADJOURNED: _____



2023-50

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 21, 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: NOVEMBER 16th and 30th, 2023 and DECEMBER 5th and 11th, 2023
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM(202312221\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$87,000.00 TO GREAT LAKES CRUSHING FOR HARDY ROAD REGULATOR PROJECT 468-W-2023(20231221\U01)(UT-4)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$55,953.48 FOR PINECREST ROAD SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 23-47) (20231221\U02)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

4. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE RESEA SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$184,140.50 FOR CALENDAR YEAR 2024(20231221\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

5. RESOLUTION REAPPOINTING JOHN N. RAMPE TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2027(20231221\C01)(B-192)
6. RESOLUTION REAPPOINTING JOHN UHRAN TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2027(20231221\C02)(B-192)
7. RESOLUTION REAPPOINTING RONALD WASSUM TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2027(20231221\C03)(B-192)
8. RESOLUTION REAPPOINTING THE CITY OF EASTLAKE MAYOR DENNIS MORLEY AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD FOR A THREE-YEAR TERM EXPIRING DECEMBER 31, 2026 (20231221\C04)(B-17)

9. RESOLUTION APPROVING PAY APPLICATION #11 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$35,338.31 WITH TOWN CENTER CONSTRUCTION, LLC. FOR THE LAKE COUNTY SHERIFF'S OFFICE TRAINING FACILITY PROJECT(20231221\C05)(CT-10A)
10. 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 BUILDINGS, IN AN AMOUNT NOT TO EXCEED \$7,654,497.00 (20231221\C06)(C-7)
11. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND FAIR HOUSING RESOURCE CENTER, INC. FOR THE IMPLEMENTATION OF EMERGENCY RENTAL ASSISTANCE PROGRAM- 2 (ERAP-2) FUNDS(20231221\C07)(C-34B)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,804,888.30(20231221\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$500,173.99(20231221\BC02)(C-17)
14. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20231221\BC03)(C-111)
15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20231221\BC04)(C-111)
16. RESOLUTION APPROVING THE 2024 PERMANENT MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND(20231221\BC05)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate – Acquisition
- Legal – Pending Litigation



_____ 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 28, 2023