

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

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

2024-02

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JANUARY 11, 2024**  
**10:00 A.M.**

JOHN T. PLECNIK, , PRESIDENT  
JOHN R. HAMERCHECK COMMISSIONER  
RICHARD J. REGOVICH, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES: REGULAR MEETINGS OF DECEMBER 14<sup>TH</sup>, 21<sup>ST</sup> AND 28<sup>TH</sup> 2023
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO SPECIALIZED CONSTRUCTION, INC. FOR THE LOCKWOOD ROAD RECONSTRUCTION PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$442,333.00(20240111\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$388,800.00 TO NERONE & SONS, INC. FOR SUNSHINE ACRES WASTEWATER TREATMENT PLANT, CONTRACT 1, PROJECT 456-S-2021(20240111\U01)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 19, 2024 IN THE AMOUNT OF \$470,485.67(20240111\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT FOR THE LEAD SAFE OHIO PROGRAM(20240111\C01)(C-46)
5. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR PROPOSALS/REQUEST FOR QUALIFICATIONS FOR PROGRAM MANAGEMENT SERVICES FOR THE LAKE COUNTY LEAD SAFE OHIO PROGRAM(20240111\C02)(C-46)
6. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$125,673.00, EFFECTIVE THROUGH DECEMBER 31, 2024(20240111\C03)(504)
7. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO RENEW A PROFESSIONAL CONSULTANT CONTRACT WITH MCDONALD HOPKINS FOR AMERICAN RESCUE PLAN ACT (ARPA) TECHNICAL ASSISTANCE FOR CALENDAR YEAR 2024, IN ACCORDANCE WITH A REQUEST FOR QUALIFICATIONS APPROVED NOVEMBER 9, 2021(20240111\C04)(C-107)

8. RESOLUTION AMENDING THE ESTABLISHED RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING LAKE COUNTY COMMISSIONER MEETINGS(20240111\C05)(C-107)
9. RESOLUTION EXPANDING THE SENIOR CITIZEN ADVISORY PANEL FOR THE SUPPORT, OPERATION AND MAINTENANCE OF SENIOR CITIZENS SERVICES, FACILITIES AND PROGRAMS PURSUANT TO SECTIONS 5705.19(Y), 307.85 AND 307.694 OF THE OHIO REVISED CODE, FROM 5 MEMBERS TO 7 MEMBERS (20240111\C06)(B-20)
10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MATRIX POINTE SOFTWARE, LLC FOR A NEW CASE MANAGEMENT SYSTEM FOR THE PROSECUTOR'S OFFICE IN THE AMOUNT OF \$214,000 (20240111\C07)(CT-8)
11. RESOLUTION AMENDING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 4, 2024(20240111\C08)(C-107)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,943,183.36(20240111\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,693,862.78(20240111\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240111\BC03)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Collective Bargaining

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

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

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

**\*NEXT REGULAR MEETING: 10:00 A.M., FRIDAY, JANUARY 19, 2024\***