

CONVENED: _____

ADJOURNED: _____

2024-03

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 19, 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

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE 5 IN PAINESVILLE TOWNSHIP(20240119\E01)(SD-439)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$243,790.50 FOR A WATERLINE FOR FAIRWAY PINES SUBDIVISION PHASE 5 IN PAINESVILLE TOWNSHIP (JOB NO. 23-20)(20240119\U01)(SD-439)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$224,218.70 FOR SANITARY SEWERS FOR FAIRWAY PINES SUBDIVISION PHASE 5 IN PAINESVILLE TOWNSHIP (JOB NO. 23-21)(20240119\U02)(SD-439)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$153,013.30 FOR WATERLINES FOR ANDREWS RIDGE PHASE II SUBDIVISION IN THE CITY OF WILLOUGHBY (JOB NO. 23-37)(20240119\U03)(UT-9)
5. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$3,596,159.00 TO CHIVERS CONSTRUCTION COMPANY, INC. FOR ARCOLA CREEK TRUNK SEWER PROJECT 454-S-2021(20240119\U04)(UT-4)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE OHIO DEPARTMENT OF AGING HEALTHY AGING GRANT FUNDING(20240119\C01)(C-20)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$960,313.62(20240119\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,580,903.36(20240119\BC02)(C-17)

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240119\BC03)(C-111)
10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20240119\BC04)(C-111)
11. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS LEAD SAFE GRANT(20240119\BC05)(C-111)
12. RESOLUTION APPROVING THE 2024 PERMANENT APPROPRIATION MEASURE FOR THE GENERAL FUND(20240119\BC06)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

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, JANUARY 25, 2024