

CONVENED: _____

ADJOURNED: _____

2024-04

LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 25, 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 AUTHORIZING CHANGE ORDER NO. 3 LAKE COUNTY RESURFACING PROJECT - 2023 WITH COLE BURTON CONTRACTORS, LLC DECREASING THE AMOUNT BY \$58,131.77, LCE PROJECT NO. 2022-019(20240125\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$16,226.00 FOR ANDREWS RIDGE SUBDIVISION PHASE I JOB NO. 22-34 IN THE CITY OF WILLOUGHBY(20240125\U01)(UT-12)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 554, RED CREEK SEWER 280-S. SEWER FUND TRANSFERS-OUT APPROPRIATION IS INCREASED AND CASH IS TRANSFERRED TO PROJECT 280-S, CONTRACTS-PROJECTS APPROPRIATION IS INCREASED FOR PURCHASE OF GENERATOR AND ELECTRICAL UPGRADE (20240125\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, GCCS IMPROVEMENTS 2022 PROJECT 458-L-2021. SOLID WASTE FUND TRANSFERS-OUT APPROPRIATION IS INCREASED AND CASH IS TRANSFERRED TO PROJECT 458-L-2021, PROFESSIONAL SERVICES-CONSULTANTS APPROPRIATION IS INCREASED FOR ADDITIONAL ENGINEERING SERVICES PROVIDED BY BEL ENVIRONMENTAL ENGINEERING(20240125\U03)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$9,857,725.10 FOR RED CREEK SANITARY SEWER IMPROVEMENTS-CONTRACT A AND CONTRACT B - PROJECT NO 280-S, AND ADVERTISING FOR BIDS FOR SAME (BID Opening: February 28, 2024)(20240125\U04)(UT-8)
6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240125\U05)(UT-7)

COMMISSIONERS' OFFICE

7. RESOLUTION APPROVING PAY APPLICATION #6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$48,913.12 WITH COLE BURTON CONSTRUCTION, LLC. FOR THE LAKE COUNTY RESURFACING PROJECT-2023 (20240125\C01)(E-3)

8. RESOLUTION ACCEPTING THE REAPPOINTMENT OF JUDY MORAN AS A MEMBER OF THE REGION 13 ONEOHIO GOVERNANCE BOARD TO REPRESENT THE INCORPORATED AREAS OF LAKE COUNTY FOR A TWO-YEAR TERM BEGINNING MARCH 30, 2024(20240125\C02)(C-106b)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,072,165.85(20240125\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,659,232.57(20240125\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240125\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20240125\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, JANUARY 30, 2024