

CONVENED: _____

ADJOURNED: _____

2024-05

LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 30, 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:

UTILITIES – Randy Rothlisberger

1. RESOLUTION ACCEPTING A THREE-YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$40,549.40 FOR SANITARY SEWERS AND WATERLINES FOR BOOTH FARMS PHASE 3 SUBDIVISION IN PERRY VILLAGE (JOB NO. 22-68 & 22-69)(20240130\U01)(SD-441)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$319,242.00 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 5 IN PERRY VILLAGE (JOB NO. 23-35)(20240130\U02)(SD-437)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$326,579.00 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 5 IN PERRY VILLAGE (JOB NO. 23-43)(20240130\U03)(SD-437)
4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240130\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 9, 2024 IN THE AMOUNT OF \$80,694.35(20240130\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE DEVELOPMENT AUTHORITY FOR THE LAKE ERIE COLLEGE ATHLETIC FIELD RENOVATION PROJECT(20240130\C01)(C-192A)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,008,597.93(20240130\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,031,386.22(20240130\BC02)(C-17)

- 9. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20240130\BC03)(C-111)
- 10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240130\BC04)(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, FEBRUARY 8, 2024