

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

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

2024-06

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 8, 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: ORGANIZATIONAL MEETING OF JANUARY 4, 2024 AND REGULAR MEETINGS OF JANUARY 4, 11, 19 AND 25, 2024
  - PUBLIC COMMENT
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**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-MIDDLE RIDGE ROAD (CR 022) RESURFACING PROJECT (PID 119690); LCE PROJECT NO. 2023-012(20240208\E01)(E-3)
2. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A THREE-YEAR MAINTENANCE SURETY FOR VILLAS OF CANTERWOOD FARMS PHASE 2 SUBDIVISION IN CONCORD TOWNSHIP(20240208\E02)(SD-443)

UTILITIES – Randy Rothlisberger

3. RESOLUTION PROVIDING FOR \$2,175,000 NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES KIRTLAND OLD TOWN SANITARY SEWER PROJECT 445-S(20240208\U01)(UT-15)

COMMISSIONERS' OFFICE

4. RESOLUTION REAPPOINTING SANDRA F. COFFEE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE COUNTY LIBRARY DISTRICT, FOR A SEVEN-YEAR TERM COMMENCING FEBRUARY 8, 2024 AND ENDING FEBRUARY 7, 2031(20240208\C01)(B-52)
5. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE FOR REAL PROPERTY LOCATED AT 100 W. ERIE STREET IN THE CITY OF PAINESVILLE, OHIO(20240208\C02)(209-z-47)
6. RESOLUTION AUTHORIZING EXECUTION OF A WORK AMENDMENT TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS AND NIPLE, INC. FOR ADDITIONAL DESIGN PROFESSIONAL SERVICES FOR COURTHOUSE HVAC UPGRADES(20240208\C03)(C-107)

FINANCE DEPARTMENT

- 7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,885,622.89 (20240208\BC01)(C-4)
- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$4,480,793.37 (20240208\BC02)(C-17)
- 9. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240208\BC03)(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 15, 2024\***