

CONVENED: _____

ADJOURNED: _____

2024-07

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 15, 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
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240215\U01)(UT-41)
2. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, PROJECT 440-S-2020 MENTOR WASTEWATER TREATMENT PLANT VFD TO THE SEWER FUND. THE PROJECT IS COMPLETE. REMAINING CASH IN PROJECT FUND IS TRANSFERRED TO THE SEWER FUND.(20240215\U02)(UT-2)
3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240215\U03)(UT-7)
4. RESOLUTION AUTHORIZING EXECUTION OF A U.S. EPA ADMINISTRATIVE ORDER ON CONSENT FOR THE LAKE COUNTY SOLID WASTE FACILITY(20240215\U04)(UT-31)
5. RESOLUTION AUTHORIZING EXECUTION OF AN OHIO EPA TOLLING AGREEMENT FOR THE LAKE COUNTY SOLID WASTE FACILITY(20240215\U05)(UT-31)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 23, 2024 IN THE AMOUNT OF \$660,378.04(20240215\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION REAPPOINTING VARIOUS INDIVIDUALS TO THE LAKE DEVELOPMENT AUTHORITY TAX INCENTIVE REVIEW COMMITTEE FOR TWO-YEAR TERMS ENDING FEBRUARY 21, 2026(20240215\C01)(B-64)
8. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE LAKE COUNTY BOARD OF ELECTIONS, AND THE OHIO SECRETARY OF STATE FOR ELECTRONIC POLLBOOK REIMBURSEMENTS(20240215\C02)(C-5)
9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4340, EXPIRING DECEMBER 31, 2026(20240215\C03)(301A)

FINANCE DEPARTMENT

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,096,785.36(20240215\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$784,462.14(20240215\BC02)(C-17)
- 12. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240215\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240215\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 22, 2024