

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

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

2024-08

**LAKE COUNTY COMMISSIONERS' MEETING**  
**FEBRUARY 22, 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
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RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$1,860.00 FOR THE MAINE AVENUE WATERLINE EXTENSION JOB NO. 23-49 IN PERRY TOWNSHIP(20240222\U01)(UT-12)
2. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, KIRTLAND - OLD TOWN SANITARY SEWER IMPROVEMENT PROJECT 445-S-2021. CONTRACTS - PROJECTS APPROPRIATION IS INCREASED FOR PHASE II CONSTRUCTION EXPENSE(20240222\U02)(UT-2)
3. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$2,176,321.00 TO CHIVERS CONSTRUCTION COMPANY FOR KIRTLAND OLD TOWN SANITARY IMPROVEMENTS, PHASE II PROJECT 445-S-2021(20240222\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

4. RESOLUTION APPOINTING THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY YOUTH COMMITTEE(20240222\JFS01)(B-24)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE LAKE COUNTY SHERIFF'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS(20240222\C01)(CT-8con)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH COBRA SYSTEMS, INC. AND THE LAKE COUNTY BOARD ON COMMISSIONERS ON BEHALF OF THE LAKE COUNTY JUVENILE COURT FOR A NEW CASE MANAGEMENT SYSTEM FOR IN THE AMOUNT OF \$750,000.00(20240222\C02)(CT-3C)
7. RESOLUTION ESTABLISHING DISCOUNTED RATES OR CHARGES IN THE AMOUNT OF 30% FOR PERSONS SIXTY-FIVE YEARS OR OLDER THAT ARE ELIGIBLE FOR THE HOMESTEAD EXEMPTION FOR WATER AND SANITARY SERVICES PROVIDED BY THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240222\C03)(UT-19)
8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION FOR THE FY-2023 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20240222\C04)(C-46)

9. RESOLUTION APPOINTING EMILY R. KOENIG TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM BEGINNING MARCH 1, 2024 AND ENDING SEPTEMBER 30, 2027, AND AMENDING THE PANEL OPERATING PROCEDURES (20240222\C05)(B-20)

10. RESOLUTION APPOINTING LAWRENCE W. STERK TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM BEGINNING MARCH 1, 2024 AND ENDING SEPTEMBER 30, 2027 (20240222\C06)(B-20)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$975,665.22(20240222\BC01)(C-4)

12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,516,302.04(20240222\BC02)(C-17)

13. RESOLUTION INCREASING APPROPRIATIONS FOR NON-GENERAL FUND ACCOUNTS(20240222\BC03)(C-111)

14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20240222\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 29, 2024\***