

CONVENED: _____

ADJOURNED: _____

2024-09

**LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 29, 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 TO ADVERTISE FOR BIDS FOR THE LAKE COUNTY RESURFACING PROJECT-2024 LAKE COUNTY, LAKE COUNTY ANIMAL SHELTER, CONCORD TOWNSHIP AND PAINESVILLE TOWNSHIP, OHIO, LCE PROJECT NO. 2023-018 (Bid Opening: March 20, 2024)(20240229\E01)(E-2)
2. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A THREE-YEAR MAINTENANCE SURETY FOR HAZEL DRIVE – ROAD EXTENSION IN CONCORD TOWNSHIP(20240229\E02)(E-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 8, 2024 IN THE AMOUNT OF \$61,684.87(20240229\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION AMENDING THE AUTHORIZATION OF EXECUTION OF AN AGREEMENT WITH COBRA SYSTEMS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY JUVENILE COURT FOR A NEW CASE MANAGEMENT SYSTEM IN THE AMOUNT OF \$1,175,000.00(20240229\C01)(CT-3C)
5. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF PAINESVILLE FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20240229\C02)(C-107)
6. RESOLUTION AMENDING AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE CONCORD TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION SERVICES(20240229\C03)(CT-10A)
7. RESOLUTION TO ACCEPT THE PROPOSAL FROM TYLER TECHNOLOGIES TO PROVIDE FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR CERTAIN COUNTY EXPENSES RELATED TO THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240229\C04)(C-40c)
8. RESOLUTION DECLARING AN EMERGENCY TO PURCHASE AN UNINTERRUPTED POWER SUPPLY ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES(20240222\C05)(404-G1)

