

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

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

2024-10

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MARCH 7, 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: REGULAR MEETINGS OF JANUARY 30, 2024, FEBRUARY 8, FEBRUARY 15, AND FEBRUARY 22, 2024
  - PUBLIC COMMENT
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**RESOLUTIONS:**

SPECIAL RESOLUTIONS

1. RESOLUTION RECOGNIZING MARCH 2024 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20240307\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597(20240307\U01)(UT-2)
3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240307\U02)(UT-7)

COMMISSIONERS' OFFICE

4. RESOLUTION DECLARING THE OFFICE OF THE LAKE COUNTY CORONER VACANT AS OF MARCH 3, 2024, AND APPOINTING DR. DAVID KEEP AS ACTING CORONER UNTIL THE LAKE COUNTY REPUBLICAN CENTRAL COMMITTEE APPOINTS A PERSON TO THE VACANCY(20240307\C01)(C-2)
5. RESOLUTION AUTHORIZING THE DONATION OF A MOTOR VEHICLE TO GRAND RIVER VILLAGE POLICE DEPARTMENT IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE(20240307\C02)(CT-10)
6. RESOLUTION APPOINTING KEVIN D. FREESE TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE-YEAR TERM EXPIRING MARCH 6, 2029(20240307\C03)(B-51)
7. RESOLUTION APPOINTING TIMOTHY M. O'BRIEN TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE-YEAR TERM EXPIRING MARCH 6, 2029(20240307\C04)(B-51)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,352,140.95(20240307\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$8,220,530.87(20240307\BC02)(C-17)

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS  
(20240307\BC03)(C-111)

11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS  
(20240307\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, MARCH 14, 2024\***