

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

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

2024-11

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MARCH 14, 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:**

SPECIAL RESOLUTIONS

1. RESOLUTION HONORING MARCH 3-9, 2024 AS OHIO 4-H WEEK IN LAKE COUNTY, OHIO (20240314\F01)(C-126)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$59,247.40 WITH INSITUFORM TECHNOLOGIES LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$143,439.00 FOR TRUNK SEWER REHAB, PHASE II PROJECT 452-S-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240314\U01)(UT-12)
3. RESOLUTION AUTHORIZING EXECUTION OF OHIO EPA FINDINGS AND ORDERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES HEATHERSTONE WASTEWATER TREATMENT PLANT(20240314\U02)(UT-22)
4. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SOLID WASTE FUNDS FOR ADDITIONAL 2024 EXPENSES(20240314\U03)(UT-2)
5. RESOLUTION AWARDED A BASE BID AND THREE ALTERNATES IN THE AMOUNT OF \$716,826.75 TO TUCSON, INC. FOR THE 1 ACRE CELL CONSTRUCTION IMPROVEMENTS, PHASE VI PART F FOR THE LAKE COUNTY SOLID WASTE FACILITY PROJECT 447-L-2023(20240314\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 22, 2024 IN THE AMOUNT OF \$660,946.83(20240314\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE WINTERGREEN HILL DRIVE DRAINAGE IMPROVEMENTS PROJECT IN PAINESVILLE TOWNSHIP, OHIO (BID OPENING: April 3, 2024)(20240314\C01)(UT-46)
8. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CARRIER PROCURED THROUGH SOURCEWELL ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF THE HVAC SYSTEM IN THE NARCOTICS BUILDING, IN AN AMOUNT NOT TO EXCEED \$591,000.00(20240314\C02)(C-7)

9. RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND GARLAND/DBS. INC. FOR ADDITIONAL DESIGN PROFESSIONAL SERVICES FOR LAKE COUNTY FAIRGROUNDS ROOF IMPROVEMENTS(20240314\C03)(C-107)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,406,703.00(20240314\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,237,744.43(20240314\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240314\BC03)(C-111)
13. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN GENERAL FUND ACCOUNTS(20240314\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - CLERK
  - LEGAL
- 
- OLD BUSINESS
  - NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Collective Bargaining

\_\_\_\_\_ 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 21, 2024\***