CONVENED:	
ADJOURNED:	

LAKE COUNTY COMMISSIONERS' MEETING MARCH 21, 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

2024-12

•	ROLL	CALL		

- MINUTES: REGULAR MEETING OF FEBRUARY 29, 2024
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION RECOGNIZING THE WEEK OF MARCH 17TH TO 23RD, 2024 AS NATIONAL AGRICULTURE WEEK IN LAKE COUNTY(20240321\F01)(C-126)

UTILITIES – Randy Rothlisberger

- 2. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$20,876.78 FOR SANITARY SEWERS FOR THE GLENBROOK ESTATES SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 22-22)(20240321\U01)(UT-12)
- 3. RESOLUTION TO DELETE SEWER SUMS AND ASSOCIATED ADMINISTRATIVE FEES CERTIFIED TO THE LAKE COUNTY AUDITOR(20240321\U02)(UT-7)
- 4. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN THE LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND FOR 2024 EXPENSES(20240321\U03)(UT-2)
- 5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$316,745.00 FOR SANITARY SEWERS FOR BROOKVIEW RESERVE SUBDIVISION PHASE 3 IN THE CITY OF MENTOR (JOB NO. 22-12)(20240321\U04)(UT-9)
- 6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240321\U05)(UT-7)

COMMISSIONERS' OFFICE

- 7. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A SUBGRANT AWARD AGREEMENT AS PROVIDED THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 (SUB-GRANT #2022-AR-CLB-910A) IN THE AMOUNT OF \$125,000.00, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES(20240321\C01)(CT-10A)
- 8. RESOLUTION AUTHORIZING EXECUTION OF A WORK AMENDMENT TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND BURGESS AND NIPLE, INC. FOR ADDITIONAL DESIGN PROFESSIONAL SERVICES FOR 41 E. ERIE STREET OFFICE RENOVATION(20240321\C02)(209-z-43)

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF 9. COMMISSIONERS ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE AND THE COMMUNICATIONS WORKERS OF AMERICA-LOCAL 4340, EXPIRING MARCH 31, 2027(20240321\C03)(301b) 10. RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED, TO WIT EPSON RECEIPT PRINTERS, AND AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY, IN THE AMOUNT OF \$400.00, TO BLUE EARTH COUNTY IN MINNESOTA FOR USE BY THE RECORDER'S OFFICE IN ACCORDANCE WITH SECTION 307.12(B)(1) OF THE OHIO REVISED CODE(20240321\C04)(C-36) RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH OHIO REGIONAL DEVELOPMENT 11. CORPORATION FOR PROGRAM MANAGEMENT SERVICES FOR THE LAKE COUNTY LEAD SAFE OHIO PROGRAM, IN THE AMOUNT OF \$143,224.00(20240321\C05)(C-46) FINANCE DEPARTMENT RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN 12. THE AMOUNT OF \$1,677,283.22 (20240321\BC01)(C-4) 13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$923,316.58 (20240321\BC02)(C-17) 14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240321\BC03)(C-111) **15.** RESOLUTION TRANSFERRING CASH AND AN APPROPRIATION WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240321\BC04)(C-111) **DEPARTMENTAL REPORTS** UTILITIES **JOB AND FAMILY SERVICES COUNTY ADMINISTRATOR** CLERK **LEGAL** OLD BUSINESS NEW BUSINESS **EXECUTIVE SESSION**

TIME

Personnel – Discipline

MOTION TO CONVENE EXECUTIVE SESSION:

_____ RECESSED:

TIME

_____ MOTION TO ADJOURN THE MEETING:

OTION TO ADJOURN THE MEETING: _____ SECOND_____

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MARCH 28, 2024

SECOND_