

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

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

2024-12

**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

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- 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)

