

CONVENED: _____

ADJOURNED: _____

2024-13

LAKE COUNTY COMMISSIONERS' MEETING
MARCH 28, 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:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING APRIL 2024 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY (20240328\F01)(C-126)

ENGINEER'S OFFICE – Jim Gills

2. RESOLUTION TO ADVERTISE FOR BIDS FOR ROADWAY MATERIALS - 2024 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2024-003 (Bid Opening April 17, 2024)(20240328\E01)(E-2)

UTILITIES – Randy Rothlisberger

3. RESOLUTION TENTATIVELY AWARDING CONTRACT A (BASE BID) AND CONTRACT B (BASE BID AND ALTERNATE) IN THE AMOUNT OF \$5,983,888.83 TO J. SEVERINO CONSTRUCTION, INC FOR RED CREEK SANITARY SEWER IMPROVEMENTS PROJECT 280-S(20240328\U01)(UT-4)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MANNIK & SMITH GROUP, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240328\U02)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 5, 2024 IN THE AMOUNT OF \$49,510.17(20240328\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF MIDDLEFIELD, OHIO FOR THE SALE OF EQUIPMENT IN THE AMOUNT OF \$4,000.00, IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE(20240328\C01)(C-21)
7. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 2, 2024(20240328\C02)(C-107)

8. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH USI INSURANCE SERVICES, AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE APRIL 1, 2024 THROUGH APRIL 1, 2025(20240328\C03)(304-y)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,241,804.23(20240328\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,222,389.81(20240328\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240328\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240328\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Personnel – Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 4, 2024