

CONVENED: _____

ADJOURNED: _____

2024-15

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 11, 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
 - MINUTES: REGULAR MEETINGS OF MARCH 7, MARCH 14, MARCH 21 AND MARCH 28, 2024
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, GLENVIEW & TARBELL WATERLINE REPLACEMENT PROJECT 477-W-2024(20240411\U01)(UT-2)
2. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$6,573.00 FOR A SANITARY SEWER EXTENSION FOR PINECREST ROAD IN CONCORD TOWNSHIP (JOB NO. 23-47)(20240411\U02)(UT-12)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 19, 2024 IN THE AMOUNT OF \$628,629.05(20240411\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2023 COVERDELL GRANT AGREEMENT (SUB-GRANT #2023-PC-NFS-7802) IN THE AMOUNT OF \$38,935.39, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE JANUARY 1, 2024, THROUGH DECEMBER 31, 2024(20240411\C01)(CT-18)
5. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING FOR BIDS FOR THE GRANDRIDGE POINTE DRIVE STORM SEWER OUTFALL REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO (BID OPENING: May 8, 2024)(20240411\C02)(UT-46)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,254,557.32(20240411\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,943,039.95(20240411\BC02)(C-17)
8. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20240411\BC03)(C-111)

9. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240411\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate-Acquisition

_____ 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 18, 2024