

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

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

2024-16

**LAKE COUNTY COMMISSIONERS' MEETING**  
**APRIL 18, 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 APRIL 4, 2024
  - PUBLIC COMMENT – *CLEAN AND GREEN LOGO CONTEST WINNERS*
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**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE SURETY IN THE AMOUNT OF \$4,136.66 FOR THE HAZEL ROAD EXTENSION CONCORD TOWNSHIP(20240418\E01)(E-4)

UTILITIES – Randy Rothlisberger

2. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 TO THE WATER FUND(20240418\U01)(UT-2)
3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240418\U02)(UT-7)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE EVERGREEN PUMP STATION IMPROVEMENT PROJECT 480-S-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240418\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION ASSIGNING AUTHORITY TO SUZANNE CASAR, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE LAKE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS(20240418\JFS01)(JFS-11)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WILLOWICK FOR THE FY-2023 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20240418\C01)(C-46)
7. RESOLUTION AUTHORIZING THE RENEWAL OF A THREE-YEAR PARTICIPATION AGREEMENT FOR PROPERTY, CASUALTY, PUBLIC OFFICIALS LIABILITY, AND LAW ENFORCEMENT LIABILITY INSURANCE PROGRAMS FOR LAKE COUNTY GOVERNMENT WITH THE COUNTY RISK SHARING AUTHORITY (CORSA) FOR THE PERIOD MAY 1, 2024 THROUGH APRIL 30, 2027(20240418\C02)(INS)

8. RESOLUTION RECOMMENDING APPOINTMENT OF A NEW MEMBER TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE TO COMPLETE THE REMAINDER OF TWO-YEAR TERM EXPIRING AUGUST 10, 2025(20240418\C03)(500-F)
9. RESOLUTION APPOINTING SHERIFF FRANK LEONBRUNO TO THE 9-1-1 PROGRAM REVIEW COMMITTEE(20240418\C04)(470-B)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,553,350.04(20240418\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$998,266.26(20240418\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240418\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240418\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 25, 2024\***