

CONVENED: _____

ADJOURNED: _____

2024-17

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 25, 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 28, 2024, AS WORKERS MEMORIAL DAY IN LAKE COUNTY, OHIO (20240425\F01)(C-126)
2. RESOLUTION PROCLAIMING MAY 2024 MOTORCYCLE AWARENESS MONTH IN LAKE COUNTY, OHIO (20240425\F02)(C-126)

ENGINEER'S OFFICE – Jim Gills

3. RESOLUTION AWARDING A BID CONTRACT TO COLE BURTON CONTRACTORS, LLC FOR THE LAKE COUNTY RESURFACING PROJECT - 2024, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,443,443.00(20240425\E01)(E-3)

UTILITIES – Randy Rothlisberger

4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597, SOLID WASTE FACILITY WHEEL WASH PROJECT 481-L-2024(20240425\U01)(UT-2)
5. RESOLUTION APPROVING FINAL ESTIMATE NO. 6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$94,826.56 WITH FABRIZI TRUCKING & PAVING CO., INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$236,819.80 FOR VINE STREET WATERLINE REPLACEMENT – PHASE 2 PROJECT 447-W-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240425\U02)(UT-12)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR THE GLENVIEW & TARBELL WATERLINE REPLACEMENT PROJECT 477-W-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240425\U03)(UT-4)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$214,500.00 FOR HARTFORD ROAD WATERLINE EXTENSION-PART A IN CITY OF EASTLAKE (JOB NO. 23-54) (20240425\U04)(UT-8)

COMMISSIONERS' OFFICE

8. RESOLUTION APPOINTING VARIOUS MEMBERS TO THE LOCAL CORRECTIONS PLANNING BOARD (20240425\C01)(B-24)

