CONVENED:	
	2024-17
ADJOURNED:	

LAKE COUNTY COMMISSIONERS' MEETING **APRIL 25, 2024** 10:00 A.M.

JOHN T. PLECNIK, PRESIDENT **JOHN** R **RICHA** R

• PUBLIC COMMENT

JASON BOYD, ADMINISTRATOR **JENNIFER BELL, CLERK LEGAL COUNSEL**

R. HAMERCHECK, COMMISSIONE
ARD J. REGOVICH, COMMISSIONER
ROLL CALL

SPECIAL RESOLUTIONS	

RESOLUTION PROCLAIMING APRIL 28, 2024, AS WORKERS MEMORIAL DAY IN LAKE COUNTY, OHIO 1. (20240425\F01)(C-126)

RESOLUTIONS:

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	

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

9.	RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR TO CONTRACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS WITHIN CERTAIN LIMITS(20240425\C02)(C-107)	
10.	RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$158,428.03 TO GRADE LINE, INC. FOR THE WINTERGREEN HILL STORM SEWER CROSSOVERS PROJECT AND DITCH IMPROVEMENT IN PAINESVILLE TOWNSHIP, OHIO(20240425\C03)(UT-46A)	
11.	RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUMS OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND THE CITY OF KIRTLAND FOR VARIOUS STORMWATER PROJECTS WITHIN THE CITY(20240425\C04)(UT-46A)	
	FINANCE DEPARTMENT	
12.	RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,147,781.26(20240425\BC01)(C-4)	
13.	RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$625,344.73(20240425\BC02)(C-17)	
14.	RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240425\BC03)(C-111)	
15.	RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240425\BC04)(C-111)	
	DEPARTMENTAL REPORTS	
	 UTILITIES JOB AND FAMILY SERVICES COUNTY ADMINISTRATOR CLERK LEGAL 	
	OLD BUSINESS NEW BUSINESS	
	EXECUTIVE SESSION	
	Real Estate – Disposition	
TIME	MOTION TO CONVENE EXECUTIVE SESSION: SECOND	
TIME	_ RECESSED:	

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MAY 2, 2024

MOTION TO ADJOURN THE MEETING: SECOND_____

TIME