

CONVENED: _____

ADJOURNED: _____

2024-29

LAKE COUNTY COMMISSIONERS' MEETING
JULY 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:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE VILLAS OF CANTERWOOD FARMS – PHASE 3 IN CONCORD TOWNSHIP(20240725\E01)(SD-443)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$122,415.04 FOR WATERLINES FOR THE VILLAS AT CANTERWOOD FARMS PHASE 3 SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 24-20)(20240725\U01)(SD-443)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$112,518.59 FOR SANITARY SEWERS FOR THE VILLAS AT CANTERWOOD FARMS PHASE 3 SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 24-20)(20240725\U02)(SD-443)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$2,300,000.00 FOR GARY L. KRON WATER RECLAMATION FACILITY (GLK WRF) DIGESTER CLEANING AND REHABILITATION - PROJECT NO 461-S-2022, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: AUGUST 28, 2024)(20240725\U03)(UT-8)
5. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 2 WITH NERONE & SONS, INC. FOR ADAMS COURT, INDUSTRIAL PARK & MELRIDGE PUMP STATION IMPROVEMENTS PROJECT NO 415-S-2018 DECREASING THE TOTAL CONTRACT AMOUNT BY \$69,054.84(20240725\U04)(UT-4)
6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240725\U05)(UT-7)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF A DESIGN-BUILD AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE GILBANE BUILDING COMPANY TO PERFORM DESIGN AND CONSTRUCTION SERVICES FOR THE PROPOSED CONSTRUCTION OF THE LAKE COUNTY PUBLIC SAFETY CENTER IN AN AMOUNT NOT TO EXCEED \$7,471,549.00(20240725\C01)(207-N)

8. RESOLUTION CONFIRMING THE APPOINTMENTS OF CONCORD TOWNSHIP TRUSTEE MORGAN MCINTOSH AND PAINESVILLE TOWNSHIP TRUSTEE CHUCK HILLIER MADE BY THE LAKE COUNTY TOWNSHIPS TO THE LAKE COUNTY 911 PROGRAM REVIEW COMMITTEE AND CERTIFYING MEMBERS TO THE LAKE COUNTY 911 PROGRAM REVIEW COMMITTEE(20240725\C02)(407-B)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,795,744.53(20240725\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$842,347.43(20240725\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240725\BC03)(C-111)
12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20240725\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, JULY 30, 2024