

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

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

2024-18

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MAY 2, 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 MEETINGS OF APRIL 11, 2024 AND APRIL 18, 2024
  - PUBLIC COMMENT
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**RESOLUTIONS:**

**SPECIAL RESOLUTIONS**

1. RESOLUTION PROCLAIMING MAY 2024 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20240502\F01)(C-126)
2. RESOLUTION PROCLAIMING MAY 2024 OLDER AMERICANS MONTH IN LAKE COUNTY, OHIO(20240502\F02)(C-126)
3. RECOGNIZING MAY 2, 2024 AS OHIO PEACE OFFICERS MEMORIAL DAY AND THE WEEK OF MAY 15 to 21, 2024 AS NATIONAL POLICE WEEK IN LAKE COUNTY, OHIO(20240502\F03)(C-126)
4. RECOGNIZING MAY 2, 2024 AS NATIONAL DAY OF PRAYER IN LAKE COUNTY, OHIO(20240502\F04)(C-126)

**ENGINEER'S OFFICE – Jim Gills**

5. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT IN MADISON TOWNSHIP / MADISON VILLAGE, OHIO; PID NO. 119690; FEDERAL AID NO. FAN E240101; LCE PROJECT NO. 2023-012(BID OPENING: MAY 29, 2024)(20240502\E01)(E-2)
6. RESOLUTION TO ADVERTISE FOR BIDS FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2024, LCE PROJECT NO. 2024-005 (BID OPENING: MAY 22, 2024)(20240502\E02)(E-2)
7. RESOLUTION AWARDDING A BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR THE ROADWAY MATERIALS – 2024 – LIMESTONE CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$204,725.00(20240502\E03)(E-3)
8. RESOLUTION AWARDDING A BID CONTRACT TO GRAND RIVER ASPHALT CO. FOR THE ROADWAY MATERIALS – 2024 – PLANT MIX PAVEMENTS CONTRACT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$368,500.00(20240502\E04)(E-3)

**UTILITIES – Randy Rothlisberger**

9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, UNION STREET WATERLINE REPLACEMENT 479-W-2024(20240502\U01)(UT-2)

10. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, REGENT ROAD WATERLINE REPLACEMENT 478-W-2024(20240502\U02)(UT-2)
11. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240502\U03)(UT-7)
12. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$938,700.00 FOR SOLID WASTE FACILITY ENTRANCE DRIVE RECONSTRUCTION-PHASE 1 - PROJECT NO 472-L-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MAY 22, 2024)(20240502\U04)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

13. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 10, 2024 IN THE AMOUNT OF \$82,765.22(20240502\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

14. RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)(20240502\C01)(C-73)
15. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY PROBATE COURT GARAGE PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (BID OPENING: MAY 29, 2024)(20240502\C02)(CT-4)

FINANCE DEPARTMENT

16. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,031,776.43(20240502\BC01)(C-4)
17. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$117,739.94(20240502\BC02)(C-17)
18. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240502\BC03)(C-111)
19. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20240502\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MAY 9, 2024\***