

CONVENED: _____

ADJOURNED: _____

2024-19

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 9, 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
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING THE MONTH OF MAY 2024 MENTAL HEALTH AWARENESS MONTH IN LAKE COUNTY, OHIO (20240509\F01)(C-126)

ENGINEER'S OFFICE – Jim Gills

2. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN EUTHENICS, INC AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$190,940.00 FOR THE BLAIR ROAD RETAINING WALL REPLACEMENT PROJECT(20240509\E01)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND FOR ADDITIONAL 2024 EXPENSES(20240509\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, BRYN MAWR WATERLINE REPLACEMENT PROJECT 476-W-2024(20240509\U02)(UT-2)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH VERDANTAS, LLC FOR THE LCSWF WHEEL WASH FACILITY- PROJECT 481-L-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240509\U03)(UT-4)
6. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH CHIVERS CONSTRUCTION COMPANY, INC. FOR THE ARCOLA CREEK TRUNK SEWER PROJECT NO 454-S-2021 INCREASING THE TOTAL CONTRACT AMOUNT BY \$146,020.00(20240509\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

7. RESOLUTION AUTHORIZING THE EXECUTION OF THE DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 5(20240509\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

- 8. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MAY 2, 2024(20240509\C01)(C-107)
- 9. RESOLUTION DETERMINING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE LAKE COUNTY ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES DISTRICT, AND DETERMINING THAT IT IS NECESSARY TO LEVY A RENEWAL TAX OF .9 MILLS FOR A PERIOD OF TEN (10) YEARS IN EXCESS OF THE LIMITATION FOR THE OPERATION OF COMMUNITY ADDICTION SERVICES PROVIDERS AND COMMUNITY MENTAL HEALTH SERVICES PROVIDERS AND THE ACQUISITION, CONSTRUCTION, RENOVATION, FINANCING, MAINTENANCE, AND OPERATION OF ALCOHOL AND DRUG ADDICTION FACILITIES AND MENTAL HEALTH FACILITIES IN LAKE COUNTY AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY SAID RENEWAL TAX LEVY(20240509\C02)(C-50)

FINANCE DEPARTMENT

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,647,459.88(20240509\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,854,361.91(20240509\BC02)(C-17)
- 12. RESOLUTION DECREASING AND INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240509\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240509\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., THURSDAY, MAY 16, 2024