

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

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

2024-20

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MAY 16, 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 25<sup>TH</sup> , MAY 2<sup>ND</sup> and MAY 9<sup>TH</sup> ,2024
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

UTILITIES – Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP, LLC FOR THE HEATHERSTONE WASTEWATER TREATMENT PLANT GENERAL PLAN FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240516\U01)(UT-4)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH EUTHENICS, INC. FOR THE REGENT ROAD WATERLINE REPLACEMENT PROJECT 478-W-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240516\U02)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR THE BRYN MAWR WATERLINE REPLACEMENT PROJECT 476-W-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20240516\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 24, 2024, IN THE AMOUNT OF \$694,705.06(20240516\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE FOR REAL PROPERTY LOCATED AT 197 N. ST. CLAIR STREET IN THE CITY OF PAINESVILLE, OHIO (20240516\C01)(209-z-48)
6. RESOLUTION AUTHORIZING THE EXECUTION BY THE COUNTY ADMINISTRATOR OF A NOTICE OF PERFORMANCE AUDIT BY THE OHIO AUDITOR OF STATE ON BEHALF OF THE LAKE COUNTY ENGINEER'S OFFICE (20240516\C02)(E-3)
7. RESOLUTION APPOINTING THE LAKE COUNTY HEALTH COMMISSIONER TO ESTABLISH A HYBRID DRUG OVERDOSE FATALITY AND SUICIDE FATALITY REVIEW COMMITTEE(20240516\C03)(C-30)

**FINANCE DEPARTMENT**

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,968,613.68(20240516\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,155,451.49(20240516\BC02)(C-17)
- 10. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20240516\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240516\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 23, 2024\***