

CONVENED: _____

ADJOURNED: _____

2024-21

LAKE COUNTY COMMISSIONERS' MEETING
MAY 23, 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 TO ADVERTISE FOR BIDS FOR THE COUNTY LINE ROAD (CR 141) RECONSTRUCTION PROJECT – PHASE II, MADISON TOWNSHIP, OHIO, OPWC NO. TBD, LCE PROJECT NO. 2024-002 (Bid Opening: June 12, 2024)(20240523\E01)(E-2)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND SEWER FUNDS FOR 2024 DEBT PAYMENTS(20240523\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$625,000.00 FOR DODD HILL WASTEWATER TREATMENT PLANT AND CHIMNEY RIDGE PUMP STATION FACILITIES IMPROVEMENTS - PROJECT NO 456-S-2021, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: June 26, 2024)(20240523\U02)(UT-8)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,240,600.00 FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT (EUCLID LINE TO E. 288TH STREET) PROJECT NO 448-W-2021, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: July 3, 2024)(20240523\U03)(UT-8)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,662,200.00 FOR VINE STREET WATERLINE REPLACEMENT-PHASE 3 - PROJECT NO 467-W-2023, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: June 26, 2024)(20240523\U04)(UT-8)
6. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240523\U05)(UT-7)

COMMISSIONERS' OFFICE

7. RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING EXECUTION OF A CONTRACT WITH SERVICEMASTER ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR WATER DAMAGE AT THE LAKE COUNTY PROBATE COURTHOUSE, IN AN AMOUNT NOT TO EXCEED \$195,701.17 (20240523\C01)(C-7)
8. RESOLUTION REAPPOINTING CHARLES ZIBBEL TO THE LAKETRAN BOARD OF TRUSTEES FOR A TERM ENDING MAY 15, 2027(20240523\C02)(B-37)

9. RESOLUTION APPOINTING JOSEPH GLAVAN TO THE LAKETRAN BOARD OF TRUSTEES FOR A TERM ENDING MAY 15, 2027(20240523\C03)(B-37)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,337,523.14(20240523\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,504,302.65(20240523\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS VARIOUS GENERAL AND A NON-GENERAL FUND ACCOUNTS (20240523\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240523\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 30, 2024