

CONVENED: _____

ADJOURNED: _____

2024-22

**LAKE COUNTY COMMISSIONERS' MEETING
MAY 30, 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:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, TRANSMISSION MAIN REHABILITATION SECTION 3-W-CHAGRIN RIVER CROSSING PROJECT NO. 482-W-2024(20240530\U01)(UT-2)
2. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$5,265.91 FOR WATERLINES FOR MAYPINE PARK SUBDIVISION PHASE II JOB NO. 22-19 IN THE CITY OF WILLOUGHBY HILLS(20240530\U02)(UT-12)
3. RESOLUTION PROVIDING FOR NOT TO EXCEED \$840,000 IN NOTES FOR LIFT STATION IMPROVEMENTS–ADAMS, MELRIDGE & INDUSTRIAL PARK – PROJECT 415-S-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240530\U03)(UT-15)
4. RESOLUTION PROVIDING FOR \$1,125,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 336-S(20240530\U04)(UT-15)
5. RESOLUTION PROVIDING FOR \$3,000,000 NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES AQUARIUS WATER TREATMENT FACILITY ELECTRICAL MOTOR CONTROL CENTER REPLACEMENT PROJECT 451-W-2021(20240530\U05)(UT-15)
6. RESOLUTION PROVIDING FOR \$2,000,000 NOTES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES MENTOR WASTEWATER TREATMENT FACILITY DIGESTER CLEANING & REHABILITATION PROJECT PHASE 2 (461-S-2022)(20240530\U06)(UT-15)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

7. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT) PROGRAM IN AN AMOUNT NOT TO EXCEED \$638,750.00, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2025(20240530\JFS01)(JFS-2)
8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 7, 2024 IN THE AMOUNT OF \$90,017.74(20240530\JFS02)(JFS-14)

