CONVENED:	
ADJOURNED:	

## 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

2024-22

- ROLL CALL
- PUBLIC COMMENT

## **RESOLUTIONS:**

|--|

- 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)

COMMISSIONERS' OFFICE	

- 9. RESOLUTION ESTABLISHING THE KEY TO LAKE COUNTY AS OUR COMMUNITY'S HIGHEST HONOR, AND RECOGNIZING DAVID E. ANDERSON AS THE INAUGURAL RECIPIENT FOR HIS EXTRAORDINARY AND SIGNIFICANT CONTRIBUTIONS TO HIS HOME IN LAKE COUNTY, OHIO(20240530\C01)(C-108)
- 10. RESOLUTION REAPPOINTING CHARLES ZIBBEL TO THE LAKETRAN BOARD OF TRUSTEES FOR A TERM ENDING MAY 15, 2027(20240530\C02)(B-37) \*\*(05.23.2024 TABLED)\*\*
- 11. RESOLUTION APPOINTING RENEE OCHAYA TO THE LAKETRAN BOARD OF TRUSTEES FOR A TERM ENDING MAY 15, 2027(20240530\C03)(B-37)

FINANCE DEPARTMENT

- 12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,485,853.69(20240530\BC01)(C-4)
- 13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,821,800.10(20240530\BC02)(C-17)
- 14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240530\BC03)(C-111)
- 15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240530\BC04)(C-111)

DEPARTMENTAL REPORTS

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

MOTION TO ADJOURN THE MEETING:

- OLD BUSINESS
- NEW BUSINESS

TIME

	EXECUTIVE SESSION				
-	Legal-Pending Litigation		•		
TIM	MOTION TO CONVENE EXECUTIVE SESSION:	SECOND			
TIM	RECESSED:				

\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JUNE 6, 2024\*

SECOND