CONVENED:	
ADJOURNED:	

JUNE 6, 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

2024-23

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• PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTIONS

- 1. RESOLUTION PROCLAIMING WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY, OHIO ON JUNE 15, 2024 (20240606\F01)(C-126)
- 2. RESOLUTION PROCLAIMING 2024 "THE YEAR OF PRAYER" IN LAKE COUNTY, OHIO(20240606\F02)(C-126)

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- 3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAKE COUNTY ROAD RESURFACING PROJECT WITH COLE BURTON CONTRACTORS, LLC IN THE AMOUNT OF \$134,356.80, LCE PROJECT NO. 2023-018 (20240606\E01)(E-3)
- 4. RESOLUTION AWARDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,175,485.00 (20240606\E02)(E-3)

UTILITIES – Randy Rothlisberger

- 5. RESOLUTION AWARDING CONTRACT A (BASE BID) AND CONTRACT B (BASE BID AND ALTERNATE) IN THE AMOUNT OF \$5,983,888.83 TO J. SEVERINO CONSTRUCTION, INC FOR RED CREEK SANITARY SEWER IMPROVEMENTS PROJECT 280-S(20240606\U01)(UT-4)
- 6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, RIVER STREET FORCEMAIN IMPROVEMENT 483-S-2024 (20240606\U02)(UT-2)
- 7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240606\U03)(UT-7)
- 8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GLAUS, PYLE, SCHOMER, BURNS & DEHAVEN, INC. DBA GPD GROUP FOR THE MADISON WASTEWATER TREATMENT PLANT TRUNK SEWER STUDY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240606\U04)(UT-4)

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- 9. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND RABBIT RUN COMMUNITY ARTS ASSOCIATION FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20240606\C01)(C-107)
- 10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE-GEAUGA HABITAT FOR HUMANITY FOR FY-2022 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20240606\C02)(C-34B)
- 11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY COMMITTEE ON DOMESTIC VIOLENCE (DBA FORBES HOUSE) FOR THE IMPLEMENTATION OF EMERGENCY RENTAL ASSISTANCE PROGRAM-2 (ERAP-2) FUNDS(20240606\C03)(C-34B)
- 12. RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND(20240606\C04)(C-9)

FINANCE DEPARTMENT

- 13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,971,063.05(20240606\BC01)(C-4)
- 14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$323,077.12(20240606\BC02)(C-17)
- 15. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20240606\BC03)(C-111)
- 16. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240606\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS

	EXECUTIVE SESSION									
TIME	MOTION TO CONVENE EXECUTIVE SESSION:	SECOND								
TIME	RECESSED:									
TIME	MOTION TO ADJOURN THE MEETING:	SECOND								