

CONVENED: _____

ADJOURNED: _____

2024-23

LAKE COUNTY COMMISSIONERS' MEETING
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

-
- ROLL CALL
 - 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)

ENGINEER'S OFFICE – Jim Gills

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 AWARDED 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 AWARDED 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)

