

CONVENED: _____

ADJOURNED: _____

2024-24

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 18, 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

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- ROLL CALL
 - MINUTES: REGULAR MEETING OF MAY 16, 2024
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-PROUTY ROAD (CR 414) RESURFACING PROJECT WITH KARVO COMPANIES, INC. REDUCING THE AMOUNT BY \$221,167.17, FEDERAL AID NO. FAN E220(308), PID NO. 115910, LCE PROJECT NO. 2021-016(20240618\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP, LLC FOR THE TRANSMISSION MAIN REHABILITATION - SECTION 3W, CHAGRIN RIVER CROSSING-PROJECT 482-W-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240618\U01)(UT-4)
3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC., FOR THE RIVER STREET FORCE MAIN IMPROVEMENT PROJECT 483-S-2024 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240618\U02)(UT-4)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 7 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$30,343.60 WITH D.B. BENTLEY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$79,097.00 FOR LAKESHORE BOULEVARD WATERLINE-EUCLID CITY LINE TO E. 288TH STREET PROJECT 431-W-2020 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240618\U03)(UT-12)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 21, 2024 IN THE AMOUNT OF \$635,527.07(20240618\JFS01)(JFS-14)
6. RESOLUTION AUTHORIZING EXECUTION OF SERVICE CONTRACTS BETWEEN CATHOLIC CHARITIES CORPORATION; OHIOGUIDESTONE; HARBOR; UNITED LABOR AGENCY AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE WORKFORCE SERVICES FOR PROGRAM YEAR (PY) 2024(20240618\JFS02)(JFS-2)

COMMISSIONERS' OFFICE

- 7. RESOLUTION PLACING ON THE BALLOT AT THE NOVEMBER 5, 2024 GENERAL ELECTION A RENEWAL LEVY OF NINE-TENTHS OF ONE MILL (.9) FOR TEN (10) YEARS ON REAL ESTATE WITHIN LAKE COUNTY FOR THE OPERATION OF COMMUNITY ADDICTION SERVICES PROVIDERS AND COMMUNITY MENTAL HEALTH SERVICES PROVIDERS AND THE ACQUISITION, CONSTRUCTION, RENOVATION, FINANCING, MAINTENANCE, AND OPERATION OF ALCOHOL AND DRUG ADDICTION FACILITIES AND MENTAL HEALTH FACILITIES IN LAKE COUNTY BY THE LAKE COUNTY ADAMHS BOARD AS PROVIDED BY SECTION 5705.221 OF THE OHIO REVISED CODE(20240618\C01)(C-5)
- 8. RESOLUTION REAPPOINTING STEVE VELLENGA TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2028(20240618\C02)(B-13)
- 9. RESOLUTION APPOINTING ELAINE PRIORESCHI WAYTES TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2028(20240618\C03)(B-13)

FINANCE DEPARTMENT

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,279,797.80(20240618\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,920,648.81(20240618\BC02)(C-17)
- 12. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20240618\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240618\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, JUNE 27, 2024