

CONVENED: _____

ADJOURNED: _____

2024-25

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 27, 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 MEETINGS OF: MAY 23, MAY 30, AND JUNE 6, 2024
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION AUTHORIZING FINAL RELEASE OF A THREE-YEAR MAINTENANCE SURETY FOR 8220 MOUNT ROYAL DRIVE (JOB NO. 14-87) IN CONCORD TOWNSHIP(20240627\U01)(UT-12)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: July 17, 2024)(20240627\U02)(UT-8)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING July 17, 2024)(20240627\U03)(UT-8)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597(20240627\U04)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 5, 2024 IN THE AMOUNT OF \$101,306.73(20240627\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2024(20240627\C01)(CT-8)
7. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$87,700.00 TO MARUT AND SONS EXCAVATING, INC. FOR THE GRANDRIDGE POINTE DRIVE STORM SEWER OUTFALL REPAIR PROJECT IN CONCORD TOWNSHIP, OHIO(20240627\C02)(UT-46A)
8. RESOLUTION REAPPOINTING LAKE COUNTY COMMISSIONER JOHN R. HAMERCHECK AND APPOINTING LAKE COUNTY COMMISSIONER JOHN T. PLECNIK TO SERVE ON THE OHIO PUBLIC WORKS COMMISSION DISTRICT 7 INTEGRATING COMMITTEE AND DESIGNATING ALTERNATES TO SERVE ON THEIR BEHALF FOR THREE YEAR TERMS EXPIRING MAY 22, 2027(20240627\C03)(C-146)

9. RESOLUTION AUTHORIZING THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO DEMOLISH THE BUILDINGS LOCATED AT 197 N. ST. CLAIR STREET, 215 N. ST. CLAIR STREET, AND 216 E. JACKSON STREET IN PAINESVILLE, OHIO, PARCEL #15-D-004-0-00-006-0, PARCEL #15-D-004-0-00-010-0 AND PARCEL #15-D-004-0-00-011-0(20240627\C04)(C-40b)
10. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, LAKE METROPOLITAN HOUSING AUTHORITY (LMHA) AND REGIONAL ECONOMICALLY AFFORDABLE HOUSING (REACH4HOME) 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(20240627\C05)(C-107)
11. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND FAIR HOUSING RESOURCE CENTER, INC. FOR THE IMPLEMENTATION OF EMERGENCY RENTAL ASSISTANCE PROGRAM- 2 (ERAP-2) FUNDS(20240627\C06)(C-34B)
12. RESOLUTION APPROVING A CHANGE OF THE MEMBERSHIP OF THE LAKE COUNTY ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES BOARD TO INCREASE THE BOARD SIZE FROM FOURTEEN TO FIFTEEN MEMBERS, EFFECTIVE JULY 1, 2024(20240627\C07)(B-50)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,765,404.57(20240627\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,215,794.34(20240627\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240627\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240627\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., TUESDAY, JULY 9, 2024