

CONVENED: _____

ADJOURNED: _____

2024-26

LAKE COUNTY COMMISSIONERS' MEETING
JULY 9, 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:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO CARGILL, INC. – SALT, ROAD SAFETY FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2024 FOR TREATED ROCK SALT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$491,040.00. (LCE Project No. 2024-005)(20240709\E01)(E-3)
2. RESOLUTION AWARDDING A BID CONTRACT FOR UNTREATED BULK ROCK SALT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2024, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,105,740.00 (LCE Project No. 2024-005)(20240709\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION AWARDDING A CONTRACT (INCLUDING BASE BID AND ALTERNATE) IN THE AMOUNT OF \$521,675.00 TO TRI-MOR CORPORATION FOR LAKE COUNTY SOLID WASTE FACILITY-CONTRACT 1, ENTRANCE DRIVE RECONSTRUCTION PROJECT 472-L-2023(20240709\U01)(UT-4)
4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240709\U02)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WILLOWICK 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(20240709\C01)(C-107)
6. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WILLOUGHBY, IN PARTNERSHIP WITH WILLOUGHBY UNION REALTY, LLC, 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(20240709\C02)(C-107)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,015,436.96(20240709\BC01)(C-4)

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,139,905.80(20240709\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240709\BC03)(C-111)
10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240709\BC04)(C-111)
11. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2025 (20240709\BC05)(C-8)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Legal – Imminent Litigation

_____ 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 16, 2024