

CONVENED: _____

ADJOURNED: _____

2024-28

LAKE COUNTY COMMISSIONERS' MEETING
JULY 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

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION CONGRATULATING AN OUTSTANDING YOUTH OF THE YEAR 2024 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20240718\F01)(C-126)
2. RESOLUTION CONGRATULATING AN OUTSTANDING YOUTH OF THE YEAR 2024 BY THE OHIO STATE UNIVERSITY EXTENSION OF LAKE COUNTY(20240718\F02)(C-126)

UTILITIES – Randy Rothlisberger

3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER AND PROJECT FUND 595-LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 431-W-2020(20240718\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, VINE STREET WATERLINE REPLACEMENT FROM RT.91 TO RT. 2, 467-W-2023(20240718\U02)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, DODD/CHIMNEY RIDGE/SUNSHINE ACRES FACILITIES IMPROVEMENTS-PROJECT 456-S-2021(20240718\U03)(UT-2)
6. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$35,999.49 WITH SCS ENGINEERS, INC. FOR THE 2022 LFG SYSTEM CONSTRUCTION PROJECT 458-L-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20240718\U04)(UT-12)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE SALVATION ARMY 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(20240718\C01)(C-107)
8. RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT BETWEEN ZUPKA AND ASSOCIATES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY AUDITOR'S OFFICE FOR ASSISTANCE IN COMPLETING THE 2024-2027 FINANCIAL REPORT(20240718\C02)(C-2)

- 9. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR OFFICE RENOVATIONS OF 100 WEST ERIE STREET FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (BID OPENING: AUGUST 14, 2024)(20240718\C03)(CT-13)
- 10. RESOLUTION AUTHORIZING THE USE OF A CREDIT CARD HELD BY THE LAKE COUNTY BOARD OF COMMISSIONERS IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE(20240718\C04)(C-116-b)

FINANCE DEPARTMENT

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$604,875.24 (20240718\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,516,044.50 (20240718\BC02)(C-17)

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., THURSDAY, JULY 25, 2024