

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2024-30

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JULY 30, 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:

UTILITIES – Randy Rothlisberger

1. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,589,120.00 TO FABRIZI TRUCKING AND PAVING CO., INC. FOR VINE STREET WATERLINE REPLACEMENT-PHASE 3, PROJECT 467-W-2023 (20240730\U01)(UT-4)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$4,950,052.00 FOR NEW REVETMENT AT BACON ROAD WATER TREATMENT FACILITY - PROJECT NO 473-W-2023, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: AUGUST 28, 2024)(20240730\U02)(UT-8)
3. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND SOLID WASTE FUNDS FOR ADDITIONAL 2024 EXPENSES(20240730\U03)(UT-2)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR SECURITY FENCING REPLACEMENT AT 8505 GARFIELD ROAD FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (BID OPENING: AUGUST 28, 2024) (20240730\C01)(504-A)
5. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER AMY COSSICK TO DESIGNATE MYRANDA KEISTER TO SERVE AS HER ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20240730\C02)(B-34)
6. RESOLUTION ESTABLISHING THE ANNUAL STATE OF THE COUNTY REPORT IN LAKE COUNTY, OHIO (20240730\C03)(C-107)
7. RESOLUTION APPOINTING VIRGINIA (JENNA) BING TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL TO COMPLETE THE REMAINDER OF A THREE-YEAR TERM ENDING SEPTEMBER 30, 2026(20240730\C04)(B-20)
8. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PERRY JOINT ECONOMIC DEVELOPMENT DISTRICT 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(20240730\C05)(C-107)

9. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE COUNTY SHERIFF'S OFFICE MARINE PATROL 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(20240730\C06)(C-107)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$392,530.84(20240730\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$7,878,307.99(20240730\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240730\BC03)(C-111)
13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240730\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, AUGUST 6, 2024\***