

CONVENED: _____

ADJOURNED: _____

2024-33

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 22, 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
 - MINUTES: REGULAR MEETINGS OF JULY 30 AND AUGUST 6, 2024
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION IN CELEBRATION OF THE SUCCESS OF THE 2024 LAKE COUNTY FAIR(20240822\F01)(C-126)
2. RESOLUTION RECOGNIZING THE CDBG 50TH ANNIVERSARY IN 2024 IN LAKE COUNTY, OHIO(20240822\F02)(C-126)

ENGINEER'S OFFICE – Jim Gills

3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE LAKE COUNTY ROAD RESURFACING PROJECT WITH COLE BURTON CONTRACTORS, LLC IN THE AMOUNT OF \$105,344.00, LCE PROJECT NO. 2023-018(20240822\E01)(E-3)

UTILITIES – Randy Rothlisberger

4. RESOLUTION APPROVING FINAL ESTIMATE NO. 2 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$30,840.40 WITH INSITUFORM TECHNOLOGIES, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$75,099.05 FOR GRACE COURT TRUNK SEWER REHABILITATION PHASE III PROJECT 462-S-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240822\U01)(UT-12)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, LAKE ROAD FORCEMAIN RELOCATION, 484-S-2024(20240822\U02)(UT-2)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$123,686.75 FOR WATERLINES FOR BOOTH FARMS SUBDIVISION PHASE 4 IN PERRY VILLAGE (JOB NO. 24-37)(20240822\U03)(SD-441)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$115,140.85 FOR SANITARY SEWERS FOR BOOTH FARMS SUBDIVISION-PHASE 4 IN PERRY VILLAGE (JOB NO. 24-03)(20240822\U04)(SD-441)
8. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240822\U05)(UT-7)
9. RESOLUTION AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE COMPANY FOR LIMESTONE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240822\U06)(UT-4)

COMMISSIONERS' OFFICE

- 10. RESOLUTION AUTHORIZING ADDENDUM 2 TO THE LEASE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND ZAPPITELLI ENTERPRISES, INC. FOR OFFICE SPACE FOR THE LAKE COUNTY CLERK OF COURTS CENTRAL TITLE BUREAU, IN THE NET AMOUNT OF \$443,880.00 FOR A FIVE (5) YEAR PERIOD EFFECTIVE DECEMBER 1, 2024(20240822\C01)(209-Z-15)
- 11. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND PROJECT MANAGEMENT CONSULTANTS, LLC TO PERFORM MANAGEMENT, FACILITATION AND LEGAL SERVICES FOR THE PROPOSED CONSTRUCTION OF THE LAKE COUNTY PUBLIC SAFETY CENTER IN AN AMOUNT NOT TO EXCEED \$1,767,000.00 (20240822\C02)(207-N)
- 12. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR CONSULTING PROFESSIONAL SERVICES FOR TESTING AND INSPECTION SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER PROJECT(Request for Qualifications: September 13, 2024)(20240822\C03)(207-N)
- 13. RESOLUTION AWARDDING A BID CONTRACT FOR OFFICE RENOVATIONS OF 100 WEST ERIE STREET FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(20240822\C04)(CT-13)

FINANCE DEPARTMENT

- 14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,112,713.03(20240822\BC01)(C-4)
- 15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$581,353.87(20240822\BC02)(C-17)
- 16. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20240822\BC03)(C-111)
- 17. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240822\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, AUGUST 29, 2024