

CONVENED: _____

ADJOURNED: _____

2024-34

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 29, 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
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RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING AUGUST 31, 2024, AS OVERDOSE AWARENESS DAY IN LAKE COUNTY, OHIO (20240829\F01)(C-126)

ENGINEER'S OFFICE – Jim Gills

2. RESOLUTION TO ADVERTISE FOR BIDS FOR THE PAVEMENT MARKINGS – SR2 PROJECT, LAKE COUNTY, OHIO, LCE PROJECT NO. 2023-020 (Bid Opening: September 18, 2024)(20240829\E01)(E-2)
3. RESOLUTION TO ADVERTISE FOR BIDS FOR THE COUNTY ROADS PAVEMENT MARKINGS – 2024, LAKE COUNTY, OHIO, LCE PROJECT NO. 2023-022 (Bid Opening: September 18, 2024)(20240829\E02)(E-2)

UTILITIES – Randy Rothlisberger

4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240829\U01)(UT-7)
5. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$1,257,700.00 TO D.B. BENTLEY, INC. FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT, (EUCLID LINE TO E 288TH STREET), PROJECT 448-W-2021(20240829\U02)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 6, 2024 IN THE AMOUNT OF \$72,903.39(20240829\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION SUPPORTING WEST CREEK CONSERVANCY'S CLEAN OHIO GREENSPACE CONSERVATION PROGRAM FY25 GRANT APPLICATION FOR THE GRAND RIVER CASEMENT PRESERVE PROJECT (20240829\C01)(C-92)
8. RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM OF THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF EASTLAKE 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(20240829\C02)(C-107)

- 9. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE A SERVICES AGREEMENT ON BEHALF OF THE LAKE COUNTY COMMON PLEAS COURT, JUVENILE DIVISION, WITH THE GEAUGA COUNTY BOARD OF COMMISSIONERS(20240829\C03)(CT-3C)
- 10. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH TRANE U.S. INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR A NEW HVAC SYSTEM AT 41 E. ERIE STREET, IN AN AMOUNT NOT TO EXCEED \$1,491,022.00(20240829\C04)(C-7)

FINANCE DEPARTMENT

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,159,484.82(20240829\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,660,047.09(20240829\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20240829\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240829\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, SEPTEMBER 5, 2024