

CONVENED: _____

ADJOURNED: _____

2024-39

LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 3, 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 TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, PROJECT 452-S-2021 TRUNK SEWER REHABILITATION PHASE 2 TO THE SEWER FUND. THE PROJECT IS COMPLETE. REMAINING CASH IN PROJECT FUND IS TRANSFERRED TO THE SEWER FUND(20241003\U01)(UT-2)
2. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, PROJECT 403-S-2017 ST. JAMES RELIEF SEWER TO THE SEWER FUND. THE PROJECT IS COMPLETE. REMAINING CASH IN PROJECT FUND IS TRANSFERRED TO THE SEWER FUND(202410003\U02)(UT-2)
3. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, PROJECT 462-S-2023 GRACE COURT SANITARY LINING TO THE SEWER FUND. THE PROJECT IS COMPLETE. REMAINING CASH IN PROJECT FUND IS TRANSFERRED TO THE SEWER FUND(20241003\U03)(UT-2)
4. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, PROJECT 414-W-2018 TALL TREE BOOSTER STATION IMPROVEMENT TO THE WATER FUND. THE PROJECT IS COMPLETE. REMAINING CASH IN PROJECT FUND IS TRANSFERRED TO THE WATER FUND(20241003\U04)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS AND CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, VINE STREET WATERLINE REPLACEMENT-WILLOWICK DRIVE TO S.R. 91 PROJECT 447-W-2021 AND THE WATER FUND(20241003\U05)(UT-2)
6. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR LAKESHORE BOULEVARD WATERLINE REPLACEMENT AND SERVICE TRANSFER (SEABORN to VINE STREET) PROJECT 466-W-2023 IN THE CITY OF WILLOWICK(20241003\U06)(UT-4)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR RIVER STREET FORCE MAIN IMPROVEMENT PROJECT 483-S-2024 IN THE VILLAGE OF GRAND RIVER(20241003\U07)(UT-4)
8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$999,023.00 FOR RIVER STREET WATERLINE REPLACEMENT IN THE CITY OF WILLOUGHBY(20241003\U08)(UT-9)

9. RESOLUTION REJECTING THE BIDS RECEIVED ON AUGUST 28, 2024 FOR THE GARY L. KRON WATER RECLAMATION FACILITY DIGESTER CLEANING AND REHABILITATION PROJECT 461-S-2022(20241003\U09)(UT-8)
10. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20241003\U10)(UT-7)
11. RESOLUTION AWARDDING A BID CONTRACT (INCLUDING BASE BID AND ALTERNATE BIDS 1 AND 2) IN THE AMOUNT OF \$2,600,873.00 TO SHORELINE CONTRACTORS, INC. FOR THE NEW REVETMENT AT BACON ROAD WATER TREATMENT FACILITY IMPROVEMENT PROJECT 473-W-2023(20241003\U11)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

12. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 11, 2024 IN THE AMOUNT OF \$127,291.72(20241003\JFS01)(JFS-14)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,242,280.39(20241003\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,165,450.67(20241003\BC02)(C-17)
15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20241003\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241003\BC04)(C-111)

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, OCTOBER 10, 2024