

CONVENED: _____

ADJOURNED: _____

2024-41

LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 17, 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 APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$3,943,308.00 FOR GARY L. KRON WATER RECLAMATION FACILITY (GLK WRF) DIGESTER CLEANING AND REHABILITATION - PROJECT NO 461-S-2022, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: NOVEMBER 20, 2024)(20241017\U01)(UT-8)
2. RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN UPDATE (October 2024) OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT(20241017\U02)(UT-31)
3. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596, PROJECT 426-S-2019 MENTOR WASTEWATER TREATMENT PLANT SCADA AND INSTRUMENTATION IMPROVEMENTS TO THE SEWER FUND. THE PROJECT IS COMPLETE. REMAINING CASH IN PROJECT FUND IS TRANSFERRED TO THE SEWER FUND(20241017\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, E. 296TH STREET WATERLINE, CITY OF WICKLIFFE, PROJECT 471-W-2023(20241017\U04)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 25, 2024 IN THE AMOUNT OF \$676,791.89(20241017\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND MADISON TOWNSHIP FOR THE REIMBURSEMENT OF THE EMERSON ROAD CULVERT REPLACEMENT PROJECT(20241017\C01)(UT-46A)
7. RESOLUTION REAPPOINTING PAM MARTIN TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR-YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2025(20241017\C02)(B-49)

8. RESOLUTION APPOINTING THOMAS J. TARANTINO TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR A FOUR-YEAR TERM COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2025(20241017\C03)(B-49)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,355,158.30(20241017\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$575,721.01(20241017\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20241017\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241017\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, OCTOBER 24, 2024