

CONVENED: _____

ADJOURNED: _____

2024-42

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 24, 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:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING OCTOBER 2024 MANUFACTURING MONTH IN LAKE COUNTY, OHIO (20241024\F01)(C-126)

ENGINEER'S OFFICE – Jim Gills

2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO BE THE LOCAL PUBLIC AGENT (LPA) WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-MANCHESTER ROAD BRIDGE REPLACEMENT (PID 117744); LCE PROJECT NO. 2022-008(20241024\E01)(E-3)
3. RESOLUTION AWARDDING A BID CONTRACT TO J.D. STRIPING & SERVICES, INC. FOR THE COUNTY ROADS PAVEMENT MARKINGS PROJECT - 2024, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$158,156.30(20241024\E02)(E-3)

UTILITIES – Randy Rothlisberger

4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20241024\U01)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE DEVELOPMENT AUTHORITY 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(20241024\C01)(C-107)
6. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR THE VILLAS OF CANTERWOOD FARMS PHASE 4 SUBDIVISION IN CONCORD TOWNSHIP(20241024\C02)(SD-443)
7. RESOLUTION APPROVING THE LAKE COUNTY RECORDER'S TECHNOLOGY FUND PROPOSAL AS SUBMITTED PURSUANT TO R.C. 317.321(20241024\C03)(C-36)
8. RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$243,744.00 FROM THE U.S. DEPARTMENT OF JUSTICE ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY, EFFECTIVE OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2026(20241024\C04)(CT-18)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,009,630.32(20241024\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,519,546.80(20241024\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20241024\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20241024\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, OCTOBER 29, 2024