

CONVENED: _____
ADJOURNED: _____



2024-43

LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 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

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND TRANSFERS-OUT AND TRANSFERRING CASH TO THE SOLID WASTE CLOSURE/POST CLOSURE FUND (20241029\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 554, RED CREEK SEWER, PROJECT 280-S(20241029\U02)(UT-2)
3. RESOLUTION AUTHORIZING EXECUTION OF A FIFTH AMENDMENT TO THE WATER SUPPLY AGREEMENT WITH AQUA OHIO, INC. (“AQUA”) RELATED TO A PERMANENT SUPPLY OF WATER TO AQUA FOR THE BERKSHIRE HILLS DRIVE AREA, KIRTLAND, OHIO AND ASHTABULA COUNTY, OHIO, AND FROM AQUA FOR THE PINECREST ROAD AREA, CONCORD TOWNSHIP, OHIO, AND FOR A TEMPORARY SURPLUS AND EMERGENCY BACK UP SUPPLY OF WATER TO EACH OTHER IN LAKE AND ASHTABULA COUNTIES(20241029\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 8, 2024 IN THE AMOUNT OF \$59,614.00(20241029\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2025 THROUGH DECEMBER 31, 2025(20241029\C01)(INS)
6. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2025 THROUGH DECEMBER 31, 2025(20241029\C02)(INS)
7. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A RENEWAL ADDENDUM FOR THE CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR THIRD PARTY ADMINISTRATIVE SERVICES (20241029\C03)(INS)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,446,193.06(20241029\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$616,869.74 (20241029\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20241029\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241029\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR – STATE OF THE COUNTY PRESENTATION
- 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, NOVEMBER 7, 2024

