

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_



2024-44

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 7, 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

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- ROLL CALL
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

**SPECIAL RESOLUTIONS**

1. RESOLUTION PROCLAIMING NOVEMBER 2024 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20241107\F01)(C-126)
2. RESOLUTION IN SUPPORT OF OPERATION **GREEN LIGHT** FOR VETERANS IN LAKE COUNTY, OHIO(20241107\F02)(C-126)

**ENGINEER'S OFFICE – Jim Gills**

3. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE AN OPWC AGREEMENT FOR THE LAKE COUNTY INTERSECTION RE-ALIGNMENT PROJECT IN PAINESVILLE TOWNSHIP AND CONCORD TOWNSHIP(20241107\E01)(E-3)

**UTILITIES – Randy Rothlisberger**

4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20241107\U01)(UT-7)

**COMMISSIONERS' OFFICE**

5. 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 ASHTABULA COUNTY BOARD OF COMMISSIONERS(20241107\C01)(CT-3C)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH PROFESSIONAL SERVICE INDUSTRIES, INC FOR CONSULTING PROFESSIONAL SERVICES FOR TESTING AND INSPECTION SERVICES FOR THE PROPOSED LAKE COUNTY PUBLIC SAFETY CENTER PROJECT, IN THE AMOUNT OF \$163,340.00(20241107\C02)(207-N)
7. RESOLUTION REAPPOINTING KENNETH R. GAUNTNER TO THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD FOR A NEW TERM EXPIRING DECEMBER 31, 2029(20241107\C03)(B-19)

8. RESOLUTION DECLARING CERTAIN COUNTY PERSONAL PROPERTY OBSOLETE AND NO LONGER NEEDED, TO WIT 360 DEGREE FARO SCANNER, AND AUTHORIZING THE DONATION OF SAID PROPERTY TO CHESTER TOWNSHIP POLICE DEPARTMENT FOR USE BY THE DETECTIVE BUREAU IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE(20241107\C04)(CT-8)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,620,864.09(20241107\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,298,734.69(20241107\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20241107\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241107\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - CLERK
  - LEGAL
- 
- OLD BUSINESS
  - NEW BUSINESS

EXECUTIVE SESSION

- Legal-Imminent Litigation (2)

\_\_\_\_\_ 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 14, 2024\***