

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

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

2024-47

**LAKE COUNTY COMMISSIONERS' MEETING**  
**NOVEMBER 26, 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 BESTOWING THE KEY TO LAKE COUNTY AS OUR COMMUNITY'S HIGHEST HONOR TO THE LAKE COUNTY CAPTAINS AS THE MIDWEST LEAGUE CHAMPIONS FOR THEIR 2024 SEASON IN LAKE COUNTY, OHIO (20241126\F01)(C-126)
2. RESOLUTION PROCLAIMING DECEMBER "BE A SANTA TO A SENIOR MONTH" IN LAKE COUNTY, OHIO (20241126\F02)(C-126)

**UTILITIES – Randy Rothlisberger**

3. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH CHIVERS CONSTRUCTION COMPANY, INC. FOR THE OLD TOWN SANITARY SEWERS-PHASE 2 PROJECT NO 445-S-2021 INCREASING THE TOTAL CONTRACT AMOUNT BY \$120,827.90(20241126\U01)(UT-4)
4. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND SOLID WASTE FUNDS FOR ADDITIONAL 2024 EXPENSES(20241126\U02)(UT-2)

**JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar**

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 6, 2024 IN THE AMOUNT OF \$140,298.46(20241126\JFS01)(JFS-14)

**COMMISSIONERS' OFFICE**

6. RESOLUTION AUTHORIZING AN AMENDMENT OF THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE COUNTY JUVENILE COURT FOR FUNDS FROM THE LAKE COUNTY OPIOID GRANT PROGRAM(20241126\C01)(C-107B)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS OF UP TO \$35,000.00 FOR MARINE PATROL FOR THE YEAR 2025(20241126\C02)(CT-10a)
8. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WILLOUGHBY, IN PARTNERSHIP WITH WILLOUGHBY UNION REALTY, LLC, 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(20241126\C03)(C-107)

9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY VISITORS BUREAU 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(20241126\C04)(C-107)
10. RESOLUTION DESIGNATING THE LAKE COUNTY COMMISSIONERS' OFFICE STAFF TO FULFILL THE STAFF DUTIES OF THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD (AREA 5)(20241126\C05)(C-24)
11. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS WITH LAKE DEVELOPMENT AUTHORITY TO ASSIST WITH FUNCTIONS OF THE WORKFORCE DEVELOPMENT BOARD(20241126\C06)(C-24)
12. RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, THE REISSUANCE BY LAKE COUNTY COMMUNITY COLLEGE DISTRICT (LAKELAND COMMUNITY COLLEGE) OF NOT TO EXCEED \$17,775,000 GENERAL RECEIPTS REFUNDING BONDS, SERIES 2019 (20241126\C07)(C-197)
13. RESOLUTION APPROVING FINAL APPLICATION #6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$44,371.05 WITH GARLAND/DBS, INC. FOR THE ARPA LAKE COUNTY FAIRGROUNDS ROOFS IMPROVEMENT PROJECT (20241126\C08)(C-107)

FINANCE DEPARTMENT

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,930,739.83(20241126\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$188,332,497.93(20241126\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20241126\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241126\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal – Pending Litigation

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

\_\_\_\_\_ RECESSED:  
 TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, DECEMBER 10, 2024\***