

CONVENED: _____

ADJOURNED: _____

2024-50

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 19, 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:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 AND FINAL FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT WITH RONYAK PAVING, INC. REDUCING THE AMOUNT BY \$145,009.53, FEDERAL AID NO. FAN E240101, PID NO. 119690 AND LCE PROJECT NO. 2023-012(20241219\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND TO PROJECT FUND 596, PROJECT 461-S-2022, MENTOR WASTEWATER TREATMENT FACILITY DIGESTER CLEANING AND REHABILITATION-PHASE 2(20241219\U01)(UT-2)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$15,552.00 WITH NERONE & SONS, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$37,880.00 FOR SUNSHINE ACRES WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT 456-S-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20241219\U02)(UT-12)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH GRANULAR FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2025 THROUGH DECEMBER 31, 2025(20241219\C01)(INS)
5. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN UPDATED AGREEMENT WITH FIRST STOP HEALTH LLC FOR VIRTUAL CARE SERVICES UNDER THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM(20241219\C02)(INS)
6. RESOLUTION REAPPOINTING CHIEFS KEN GUNSCH OF THE CITY OF MENTOR POLICE DEPARTMENT AND TROY MCINTOSH OF THE MADISON VILLAGE POLICE DEPARTMENT TO THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD FOR THREE YEAR TERMS COMMENCING JANUARY 1, 2025 AND EXPIRING DECEMBER 31, 2027(20241219\C03)(B-17)
7. RESOLUTION TO REAPPOINT SPENCE KLINE TO THE WESTERN RESERVE AREA AGENCY ON AGING FOR A TERM ENDING DECEMBER 31, 2027(20241219\C04)(B-2)

8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2024 HOME-ARP INVESTMENT PARTNERSHIP PROGRAM FUNDS(20241219\C05)(C-34B)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,810,522.33(20241219\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,120,828.24(20241219\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20241219\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241219\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Legal-Imminent Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., MONDAY, DECEMBER 30, 2024