

CONVENED: _____

ADJOURNED: _____

2024-51

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 30, 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
 - MINUTES: REGULAR MEETINGS OF: OCTOBER 10, NOVEMBER 21, AND DECEMBER 10, 2024
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL FOR THE COUNTY ROAD PAVEMENT MARKINGS – 2024 WITH J.D STRIPING & SERVICES, INC. IN THE AMOUNT OF \$1,805.73, LCE PROJECT NO. 2024-0202(20241230\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20241230\U01)(UT-7)
3. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$13,154.40 FOR WATERLINES FOR ANDREWS RIDGE SUBDIVISION PHASE II JOB NO. 23-37 IN THE CITY OF WILLOUGHBY(20241230\U02)(UT-12)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 8 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$87,052.84 WITH CHIVERS CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$229,714.89 FOR KIRTLAND OLD TOWN SANITARY SEWER IMPROVEMENTS, PHASE 2 PROJECT 445-S-2021 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20241230\U03)(UT-12)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN UNITED LABOR AGENCY, INC. (ULA) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE RESEA SERVICES AT OHIOMEANSJOBS-LAKE COUNTY (OMJ-LAKE) IN THE AMOUNT OF \$190,498.89 FOR CALENDAR YEAR 2025(20241230\JFS01)(JFS-2)
6. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2025 THROUGH DECEMBER 31, 2025(20241230\JFS02)(JFS-2)
7. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2025 THROUGH DECEMBER 31, 2025(20241230\JFS03)(JFS-2)

8. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2025 THROUGH DECEMBER 31, 2025(20241230\JFS04)(JFS-2)

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 10, 2025 IN THE AMOUNT OF \$127,319.40(20241230\JFS05)(JFS-14)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH RxBENEFITS FOR THIRD PARTY ADMINISTRATIVE SERVICES(20241230\C01)(INS)

11. RESOLUTION REAPPOINTING KEVIN D. FREESE TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2028(20241230\C02)(B-192)

12. RESOLUTION REAPPOINTING JAMES F. STRUNA TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2028(20241230\C03)(B-192)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,350,978.58(20241230\BC01)(C-4)

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$337,977.30(20241230\BC02)(C-17)

15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20241230\BC03)(C-111)

16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20241230\BC04)(C-111)

17. RESOLUTION APPROVING THE 2025 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND(20241230\BC05)(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

ORGANIZATIONAL MEETING: 9:30 A.M., THURSDAY, JANUARY 9, 2025

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JANUARY 9, 2025