

CONVENED: _____

ADJOURNED: _____

2023-11

LAKE COUNTY COMMISSIONERS' MEETING
MARCH 16, 2023
10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
RICHARD J. REGOVICH, COMMISSIONER
JOHN PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-(CR711-0.59) BISHOP ROAD BRIDGE IN THE CITY OF WILLOUGHBY HILLS, OHIO; FEDERAL PROJECT NO. E230248; PID NO. 117510; LCE PROJECT NO. 2022-017 (Bid Opening April 26, 2023)(20230316\E01)(E-2)
2. RESOLUTION AUTHORIZING ACCEPTING A CONSTRUCTION SURETY FOR THE VILLAS AT CANTERWOOD FARM ESTATES PHASE 2 SUBDIVISION IN CONCORD TOWNSHIP(20230316\E02)(SD-443)
3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-LANE ROAD (CR 123) RESURFACING PROJECT WITH KARVO COMPANIES, INC., DECREASING THE AMOUNT BY \$189,779.22, FEDERAL AID NO. FAN E200(678), PID NO. 112509, LCE PROJECT NO. 2020-010(20230316\E03)(E-3)
4. RESOLUTION AWARDED A BID CONTRACT TO COLE BURTON CONTRACTORS, LLC FOR THE LAKE COUNTY RESURFACING PROJECT - 2023, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$1,619,973.10(20230316\E04)(E-3)
5. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A THREE-YEAR MAINTENANCE BOND FOR FAIRWAY PINES PHASE 4 SUBDIVISION IN PAINESVILLE TOWNSHIP(20230316\E05)(SD-439)

UTILITIES – Randy Rothlisberger

6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, AQUARIUS WATER TREATMENT PLANT SWITCHGEAR/GENERATOR IMPROVEMENTS PROJECT 435-W(20230316\U01)(UT-2)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, TWILIGHT LIFT STATION IMPROVEMENTS PROJECT 439-S(20230316\U02)(UT-2)
8. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, ARCOLA CREEK/BENNETT ROAD TRUNK SEWER IMPROVEMENTS PROJECT 454-S(20230316\U03)(UT-2)
9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, VINE STREET WATERLINE-WILLOWICK DRIVE TO S.R. 91 PROJECT 447-W(20230316\U04)(UT-2)

10. RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 WITH MILLER BROTHERS CONSTRUCTION COMPANY, INC. FOR THE CELL C4 EXPANSION PHASE VI-PART E CELL CONSTRUCTION PROJECT NO 421-L INCREASING THE TOTAL CONTRACT AMOUNT BY \$55,317.02(20230316\U05)(UT-4)
11. RESOLUTION APPROVING FINAL ESTIMATE NO. 8 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$15,000.00 WITH X-PRESS UNDERGROUND, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$75,205.58 FOR DEERFIELD RELIEF SEWER-DEERFIELD FORCEMAIN PROJECT 366-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230316\U06)(UT-12)
12. RESOLUTION ACCEPTING A THREE- YEAR COMBINED MAINTENANCE BOND IN THE AMOUNT OF \$39,613.53 FOR SANITARY SEWERS AND WATERLINES FOR FAIRWAY PINES PHASE 4 SUBDIVISION IN PAINESVILLE TWP. (JOB NO. 21-72 & 21-73)(20230316\U07)(SD-439)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

13. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 24, 2023, IN THE AMOUNT OF \$621,854.10(20230316\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

14. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN MOTOROLA SOLUTIONS AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF TELECOMMUNICATIONS FOR VESTA (911) SUPPORT(20230316\C01)(404-g1)
15. RESOLUTION APPOINTING CARL DONDORFER TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD TO COMPLETE THE REMAINDER OF A FOUR-YEAR TERM EXPIRING JUNE 30, 2025(20230316\C02)(B-50)

16. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING APRIL 6, 2023(20230316\C03)(C-107)

FINANCE DEPARTMENT

17. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,063,578.33(20230316\BC01)(C-4)
18. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,930,114.47(20230316\BC02)(C-17)
19. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS(20230316\BC03)(C-111)
20. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230316\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

• OLD BUSINESS

- NEW BUSINESS

- PUBLIC COMMENT

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., THURSDAY, MARCH 23, 2023