

CONVENED: _____

ADJOURNED: _____

2023-39

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 5, 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:

FINANCE DEPARTMENT

1. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,220,829.93 (20231005\BC01)(C-4)
2. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,536,298.14 (20231005\BC02)(C-17)
3. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231005\BC03)(C-111)
4. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20231005\BC04)(C-111)

UTILITIES – Randy Rothlisberger

5. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE PROJECT FUND 597 AND SOLID WASTE FUND(20231005\U01)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN PROJECT HOPE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE HOMELESS PREVENTION SERVICES TO ELIGIBLE TANF RECIPIENTS IN AN AMOUNT NOT TO EXCEED \$157,023.00, EFFECTIVE OCTOBER 1, 2023(20231005\JFS01)(JFS-11)

COMMISSIONERS' OFFICE

7. RESOLUTION TO ENTER INTO SETTLEMENT AGREEMENT RESOLVING THE MATTER OF ROACH VS. MCCLLOUD, LAKE COUNTY COMMON PLEAS COURT CASE NO. 22CV001464(20231005\C01)(C-125)
8. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH TRANE U.S. INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR HVAC IMPROVEMENTS FOR THE LAKE COUNTY COURTHOUSE, IN AN AMOUNT NOT TO EXCEED \$315,800.00(20231005\C02)(C-7)

9. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT AND THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) FOR THE NEOCAP ROOF REPLACEMENT PROJECT(20231005\C03)(C-7)

10. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE MASTER COOPERATIVE PURCHASING AGREEMENT WITH COOPERATIVE COUNCIL OF GOVERNMENTS AND EQUALIS GROUP THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM (NEOCAP) BUILDING ROOF REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$356,444.00(20231005\C04)(C-7)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS

- NEW BUSINESS

- PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, OCTOBER 12, 2023