

MARCH 23, 2021

**LAKE COUNTY COMMISSIONERS' MEETING MINUTES**

JOHN R HAMERCHECK, COMMISSIONER                      JASON W. BOYD, ADMINISTRATOR  
JOHN PLECNIK, COMMISSIONER                              LEGAL COUNSEL  
RON YOUNG, COMMISSIONER                                MIKE MATAS, BUDGET DIRECTOR  
JENNIFER BELL, CLERK                                      NEWS MEDIA

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(Tape 2021-0323)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:05 a.m. Tuesday, March 23, 2021.

Commissioner Hamercheck asked for a moment of silence for the victims of the Boulder, Colorado shooting including Officer Eric Talley, who was the first police officer to arrive at the scene.

ROLL CALL: Upon roll being called, Commissioners Young, Plecnik and Hamercheck were present.

APPROVAL OF MINUTES:

Upon a motion by Commissioner Young, seconded by Commissioner Plecnik, the minutes of the Regular Meetings of March 4, 2021 and March 11, 2021, were approved with the vote as follows: "AYES": Commissioners: Plecnik, Young and Hamercheck "NAYS": None.

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

RESOLUTIONS:

**1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RESURFACING VARIOUS COUNTY ROADS IN 2020 CONTRACT WITH KARVO COMPANIES, DECREASING THE AMOUNT BY \$154,178.44, LCE PROJECT NO. 2019-018 (20210323\E01)(E-3)**

On a motion by Commissioner Hamercheck, seconded by Commissioner Plecnik. County Engineer, Mr. Gills, explained that this is the final step to close out the projects for 2020. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None.

**2. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$11,250,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, RECONSTRUCTING, PAVING AND OTHERWISE IMPROVING ROAD IMPROVEMENTS IN THE COUNTY, INCLUDING RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO (20210323\E02)(E-13)**

On a motion by Commissioner Young, seconded by Commissioner Plecnik. Mr. Gills explained that this money was borrowed in order to fund a number of major road projects in 2018. This program was made possible through the additional \$5.00 from the motor vehicle license tax that was previously approved by the Board. He stated that there has been a principal payment in the amount of \$750,000.00 and an interest payment of \$270,000.00 made. Commissioner Hamercheck commended Mr. Gills and his department for completing 12 years of road repair projects in 2 ½ years. Commissioner Plecnik stated that the hard work put into this program is greatly appreciated and thanked Mr. Gills for his fiscal responsibility. Mr. Gills pointed out that there is significant long-term savings in making these repairs now and that they have been able to repair 75% of all of the roads in the County. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None.

**3. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING MARCH 30, 2021 (20210323\C01)(C-107)**

On a motion by Commissioner Young, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None.

**4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$470,187.11(20210323\BC01)(C-4)**

On a motion by Commissioner Young, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None.

**5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$530,636.46 (20210323\BC02)(C-17)**

On a motion by Commissioner Young, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None.

**6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20210323\BC03)(C-111)**

On a motion by Commissioner Young, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None.

DEPARTMENTAL REPORTS:

UTILITIES – none.

JOB AND FAMILY SERVICES – none.

COUNTY ADMINISTRATOR – Mr. Boyd gave an update on the Covid-19 vaccine program, stating that the number of vaccinations is expected to increase to 5,000 doses in the next week/weeks. He explained that a larger POD is being planned for the center of the County to accommodate a greater number of people. He remains hopeful that this trend will continue. Mr. Boyd thanked the County partners which include the Health District, Lake Health Systems, the EMA and the Fire Chiefs. He encouraged residents to continue to check the Health District website ([www.lcghd.org](http://www.lcghd.org)) for the link to the ArmorVax website to download the app for scheduling of the vaccine.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, March 25, 2021 at 10:00 a.m. There will not be a meeting next week but there will be a meeting on Thursday, April 8, 2021 at 10:00 a.m.

LEGAL – none.

OLD BUSINESS: - none.

NEW BUSINESS: none.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Commissioner Hamercheck, the Board convened an Executive Session at 10:14 a.m. to discuss Personnel-Discipline and Personnel- Compensation with the vote as follows: "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None

The Lake County Board of Commissioners adjourned to Executive Session at 11:15 a.m.

ADJOURN: On a motion by Commissioner Young, seconded by Commissioner Plecnik, the Board adjourned the meeting at 11:15 a.m. with the vote as follows: "AYES": Commissioners: Young, Plecnik and Hamercheck "NAYS": None

Minutes approved this fifteenth day of April, 2021.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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JOHN R. HAMERCHECK, PRESIDENT

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RON YOUNG, COMMISSIONER

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JOHN PLECNİK, COMMISSIONER

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JENNIFER BELL, CLERK