

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2021-11

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 18, 2021  
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
JOHN PLECNIK, COMMISSIONER  
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES: REGULAR MEETING OF: FEBRUARY 25, 2021
  - PUBLIC COMMENT
- 

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,572,300.00 FOR CELL C4 EXPANSION PHASE VI-PART D CELL PREPARATION PROJECT NO. 421-L, AND ADVERTISING FOR BIDS FOR SAME(BID Opening April 21,2021)(20210318\U01)(UT-8)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$185,064.79 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 3 IN PERRY VILLAGE (JOB NO. 20-06)(20210318\U02)(SD-437)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$177,382.14 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 3 IN PERRY VILLAGE (JOB NO. 20-05)(20210318\U03)(SD-437)
4. RESOLUTION CERTIFYING SANITARY SEWER IMPROVEMENT COSTS TO THE LAKE COUNTY AUDITOR FOR PARCEL 01B-098-E-00-113-0 (20210318\U04)(UT-7)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20210318\C01)(C-46)
6. RESOLUTION APPOINTING VARIOUS MEMBERS TO THE LOCAL CORRECTIONS PLANNING BOARD (20210318\C02)(B-134)
7. RESOLUTION SUPPORTING DESIGNATING ROADS, BIKE PATHS AND BIKE LANES THROUGH LAKE COUNTY AS U.S. BIKE ROUTE (USBR) 30 (20210318\C03)(C-107)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,683,212.03(20210318\BC01)(C-4)

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$583,265.60(20210318\BC02)(C-17)
10. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN VARIOUS GENERAL FUND ACCOUNTS (20210318\BC03)(C-111)

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., TUESDAY, MARCH 23, 2021\***