

CONVENED: _____

ADJOURNED: _____

2021-22

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 3, 2021
10:00 A.M.

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION ACKNOWLEDGING THAT NO BIDS WERE RECEIVED ON MAY 26, 2021, APPROVING THE REVISED ENGINEER'S ESTIMATE OF COSTS, AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR THE MORLEY, PROUTY, & PINEHILL ROADS TRAFFIC SIGNAL UPGRADE PROJECT, OPWC No. DGX07, LCE Project No. 2019-023 (Bid Opening June 23, 2021)(20210603\E01)(E-2)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, DIVISION/BANK/ATWATER WATERLINE PROJECT 446-W(20210603\U01)(UT-2)
3. 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(20210603\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, LAKESHORE BOULEVARD WATERLINE-E.288TH TO SEABORN PROJECT 448-W (20210603\U03)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$565,460.40 FOR BELLFLOWER AREA SANITARY SEWER IMPROVEMENT, ST. JAMES RELIEF PROJECT NO 403-S, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING JUNE 30, 2021) (20210603\U04)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 11, 2021, IN THE AMOUNT OF \$100,136.46(20210603\JFS01)(JFS-14)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$714,126.06(20210603\BC01)(C-4)

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,328,380.80(20210603\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20210603\BC03)(C-111)
10. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN A NON-GENERAL FUND ACCOUNT (20210603\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-Collective Bargaining
- Personnel-Employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JUNE 10, 2021