

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

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

2021-28

**LAKE COUNTY COMMISSIONERS' MEETING  
JULY 15, 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 AWARDING A BID CONTRACT TO MORTON SALT, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2021 (UNTREATED BULK ROCK SALT) IN THE AMOUNT OF \$654,420.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20210715\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, LIFT STATION IMPROVEMENTS-ADAMS, MELRIDGE AND INDUSTRIAL PARK PROJECT 415-S (20210715\U01)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 23, 2021, IN THE AMOUNT OF \$497,093.61 (20210715\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY ADMINISTRATIVE BUILDING 4TH FLOOR ADA TOILET IMPROVEMENTS PROJECT (Bid Opening: August 4, 2021)(20210715\C01)(C-7)

FINANCE DEPARTMENT

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,505,173.78(20210715\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$324,235.09(20210715\BC02)(C-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20210715\BC03)(C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20210715\BC04)(C-111)

9. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2022  
(20210715\BTAX)(C-8)

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, JULY 22, 2021\***