

CONVENED: _____

ADJOURNED: _____

2020-12

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 2, 2020
10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: MARCH 24, 2020
 - PUBLIC COMMENT:
-

RESOLUTIONS:

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

1. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 10, 2020 IN THE AMOUNT OF \$102,973.77 (20200402\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

2. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' NEXT REGULAR MEETING FOR APRIL 9, 2020 (20200402\C01)(C-107)
3. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO AND/OR RENEW COOPERATION AGREEMENTS WITH THE VARIOUS MUNICIPALITIES AND VILLAGES IN LAKE COUNTY FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNDER THE COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED (20200402\C02)(C-46)
4. RESOLUTION TO ACCEPT THE PROPOSAL FROM V.L. CHAPMAN TO PROVIDE ELECTRICAL UPGRADES AND BACKUP GENERATORS FOR THE LAKE COUNTY COURTHOUSE AND ANNEX (20200402\C03)(404-G1)

FINANCE DEPARTMENT

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,262,155.29 (20200402\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,166,474.27 (20200402\BC02)(C-17)
7. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20200402\BC03)(C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200402\BC04)(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., THURSDAY, APRIL 9, 2020