

CONVENED: _____

ADJOURNED: _____

2020-17

LAKE COUNTY COMMISSIONERS' MEETING

**** AMENDED AGENDA ****

MAY 7, 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

● ROLL CALL

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT SALT - 2020 (BID OPENING: MAY 27, 2020)(20200507\E01)(E-2)
2. RESOLUTION AWARDING A BID CONTRACT TO SPECIALIZED CONSTRUCTION, INC. FOR THE RESURFACING OF VARIOUS COUNTY ROADS WITH CHIP SEAL PROJECT IN THE AMOUNT OF \$876,900.75 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20200507\E02)(E-3)

FINANCE DEPARTMENT

3. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,658,441.93(20200507\BC01)(C-4)
4. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$176,067.47(20200507\BC02)(C-17)
5. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20200507\BC03)(C-111)
6. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20200507\BC04)(C-111)

SPECIAL RESOLUTIONS

7. RESOLUTION PROCLAIMING MAY 2020 AS NATIONAL NURSES MONTH (20200507\F01)(C-126)
8. RESOLUTION PROCLAIMING THE WEEK OF MAY 3-9, 2020 NATIONAL CORRECTIONAL OFFICERS WEEK (20200507\F02)(C-126)

COMMISSIONERS' OFFICE

9. RESOLUTION REQUESTING THE GOVERNOR TO REOPEN THE ECONOMY OF LAKE COUNTY EFFECTIVE ON MAY 15, 2020 (20200507\C01)(C-107) **

DEPARTMENTAL REPORTS

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

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, MAY 14, 2020