

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

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

2020-18

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 14, 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: REGULAR MEETINGS OF: APRIL 16, 2020, APRIL 23, 2020 AND APRIL 30, 2020
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RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION PROVIDING FOR \$369,066.67 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECTS 360-W AND 374-W (20200514\U01)(UT-15)
2. RESOLUTION PROVIDING FOR \$194,933.33 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 354-W (20200514\U02)(UT-15)
3. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS-OUT TO GENERAL OBLIGATION RETIREMENT FUNDS TRANSFERS-IN (20200514\U03)(UT-2)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 7 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$25,348.00 WITH WM.T. SPAEDER CO., INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$55,403.25 FOR AQUARIUS (WEST) WATER TREATMENT PLANT PAC SYSTEM IMPROVEMENTS PROJECT 378-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200514\U04)(UT-12)
5. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND TO PROJECT FUNDS 354-W VICTOR AND SYLVIA DRIVE WATERLINE REPLACEMENT, 360-W HARDY ROAD AND OAKWOOD WATERLINE REPLACEMENT AND 374-W OAKWOOD BOULEVARD WATERLINE REPLACEMENT (20200514\U05)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595, AQUARIUS WATER TREATMENT PLANT SWITCHGEAR/GENERATOR 435-W (20200514\U06)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MAY 22, 2020 IN THE AMOUNT OF \$409,396.76 (20200514\JFS01)(JFS-14)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,756,752.43(20200514\BC01)(C-4)

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,150,037.96(20200514\BC02)(C-17)
10. RESOLUTION INCREASING AN APPROPRIATION FOR A GENERAL FUND ACCOUNT (20200514\BC03)(C-111)
11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20200514\BC04)(C-111)

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

EXECUTIVE SESSION
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\_\_\_\_\_ 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 21, 2020\***