

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

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

2020-27

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JULY 23, 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
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE LAKE COUNTY ROADS PAVEMENT MARKINGS – 2020 PROJECT FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2020-006 (BID OPENING: August 12, 2020)(20200723\E01)(E-2)
2. RESOLUTION AUTHORIZING AN AMENDMENT TO THE LAKE COUNTY ROAD DEPARTMENT SALT-2020 (UNTREATED BULK ROCK SALT) CONTRACT WITH COMPASS MINERALS AMERICA, INC. IN THE AMOUNT OF \$252,300.00, LCE PROJECT NO. 2020-005 (20200723\E02)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BROWN AND CALDWELL FOR TWILIGHT LIFT STATION IMPROVEMENTS PROJECT 439-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200723\U01)(UT-4)
4. RESOLUTION AWARDED THE LANDFILL GAS COLLECTION AND CONTROL SYSTEM AND OPERATIONS AND MAINTENANCE SERVICE TO STEARNS, CONRAD AND SCHMIDT CONSULTING ENGINEERS, INC. FOR THE LAKE COUNTY SOLID WASTE FACILITY (20200723\U02)(UT-4)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$457,600.00 FOR CELL C4 PHASE VI EXPANSION-PART B ELECTRICAL RELOCATION PROJECT NO. 421-L, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening August 26, 2020)(20200723\U03)(UT-8)
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9. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE PURCHASE OF UNIFORM SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: August 12, 2020)(20200723\U08)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 27, 2020 IN THE AMOUNT OF \$545,952.38 (20200723\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

11. RESOLUTION RE-APPOINTING AMY L. COSSICK TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2023 (20200723\C01)(B-34)

12. RESOLUTION RE-APPOINTING WALTER R. SIEGEL TO THE LAKE COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 14, 2023 (20200723\C02)(B-34)

FINANCE DEPARTMENT

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,603,960.28(20200723\BC01)(C-4)

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,116,746.44(20200723\BC02)(C-17)

15. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200723\BC03)(C-111)

16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20200723\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

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**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JULY 30, 2020\***

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