

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

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

2020-40

**LAKE COUNTY COMMISSIONERS' MEETING  
OCTOBER 22, 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:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF A SANITARY SEWER BILLING SERVICE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE VILLAGE OF LAKELINE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20201022\U01)(UT-4)
2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$509,887.00 TO DAVIS DIGGERS, INC. FOR GREEN DRIVE WATERLINE REPLACEMENT PROJECT 423-W(20201022\U02)(UT-4)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD, WITH WEST, A THOMSON REUTERS BUSINESS FOR THE WESTLAW NEXT GOVERNMENT SELECT ONLINE DATABASE (20201022\U01)(CT-19)
4. RESOLUTION APPROVING AN ENTERPRISE ZONE AGREEMENT BETWEEN PRESTAN PRODUCTS, LLC. AND THE CITY OF WILLOUGHBY UNDER WHICH PRESTAN PRODUCTS AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL PROPERTY-10 YRS. | CREATE 5-10 JOBS | RELOCATE 41 JOBS)(20201022\C02)(C-99)
5. RESOLUTION REAPPOINTING THOMAS DREHER TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A THREE-YEAR TERM ENDING SEPTEMBER 30, 2023 (20201022\C03)(B-20)
6. RESOLUTION APPOINTING LISA SICILIANO-MILLER TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A THREE-YEAR TERM ENDING SEPTEMBER 30, 2023 (20201022\C04)(B-20)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,418,668.28(20201022\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$562,512.31 (20201022\BC02)(C-17)

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20201022\BC03)(C-111)

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20201022\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, OCTOBER 29, 2020\***