

CONVENED: _____

ADJOURNED: _____

2021-34

LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 26, 2021
10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, COMMISSIONER
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: JUNE 17, 2021, JUNE 24, 2021, JULY 22, 2021 AND JULY 29, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20210826\U01)(UT-7)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596, DEERFIELD RELIEF SEWER PROJECT 366-S (20210826\U02)(UT-2)
3. RESOLUTION TRANSFERRING APPROPRIATION IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND (20210826\U03)(UT-2)
4. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND (20210826\U04)(UT-2)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH CT CONSULTANTS INC. FOR THE RED CREEK SEWERAGE IMPROVEMENT PROJECT 280-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210826\U05)(UT-4)

COMMISSIONERS' OFFICE

6. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20210826\C01)(C-107)
7. RESOLUTION REAPPOINTING TIMOTHY C. BROTZMAN, IVAN VALENTIC AND RUDY VESELKO, III TO THE LAKE COUNTY PLANNING COMMISSION FOR TERMS EXPIRING AUGUST 14, 2024 (20210826\C02)(B-34)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE PERRY TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION SERVICES (20210826\C03)(CT-10A)
9. RESOLUTION APPROVING THE "UNIFORM ADMINISTRATIVE REQUIREMENTS" FOR THE AMERICAN RESCUE PLAN ACT OF 2021 (20210826\C04)(C-107)

10. RESOLUTION APPROVING THE AMERICAN RESCUE PLAN ACT OF 2021 ADVISORY PANEL (20210826\C05)(B-107)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,707,138.81 (20210826\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,127,221.70 (20210826\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210826\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210826\BC04)(C-111)

DEPARTMENTAL REPORTS

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

EXECUTIVE SESSION

- Real Estate – Property Acquisition
- Legal – Imminent Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 2:00 P.M., THURSDAY, SEPTEMBER 2, 2021