

CONVENED: _____

ADJOURNED: _____

2021-40

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 12, 2021
10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 TO THE WATER OPERATING FUND (20211012\U01)(UT-2)
2. RESOLUTION APPROVING FINAL ESTIMATE NO.6 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$39,021.96 WITH TRAX CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$95,915.33 FOR ERIE STREET WATERLINE REPLACEMENT IMPROVEMENT PROJECT 413-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20211012\U02)(UT-12)

COMMISSIONERS' OFFICE

3. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4340, EXPIRING DECEMBER 31, 2023 (20211012\C01)(301A)

FINANCE DEPARTMENT

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,118,019.10 (20211012\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$150,583.38 (20211012\BC02)(C-17)
6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20211012\BC03)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20211012\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 21, 2021