

CONVENED: _____

ADJOURNED: _____

2021-46

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 23, 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: REGULAR MEETINGS OF NOVEMBER 4, 2021 AND NOVEMBER 9, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$10,373.80 WITH D & M PAINTING CORPORATION AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$25,392.50 FOR SR 174 & 84 1,000,000 GALLON STANDPIPE PAINTING IMPROVEMENT PROJECT 436-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20211123\U01)(UT-12)

COMMISSIONERS' OFFICE

2. RESOLUTION AWARDING A BID CONTRACT TO DAVIS DIGGERS, INC. FOR THE PARADISE ROAD DRAINAGE IMPROVEMENT PROJECT IN THE AMOUNT OF \$148,264.75, AS REQUIRED BY THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT(20211123\C01)(UT-46A)
3. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2022 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT(20211123\C02)(UT-46)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE AND THE CONCORD TOWNSHIP BOARD OF TRUSTEES FOR POLICE PROTECTION SERVICES(20211123\C03)(CT-10A)

FINANCE DEPARTMENT

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,238,732.07(20211123\BC01)(C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$336,767.26(20211123\BC02)(C-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20211123\BC03)(C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211123\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, DECEMBER 2, 2021