

CONVENED: _____

ADJOURNED: _____

2018-50

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 27, 2018
10:00 A.M.**



**JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
DANIEL P. TROY, COMMISSIONER**

**JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL**

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- ROLL CALL
 - MINUTES OF MEETING: DECEMBER 13, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES FUND 595 PROJECT 379-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20181227\U01)(UT-2)
2. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES FUND 595 PROJECT 404-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20181227\U02)(UT-2)
3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES FUND 596 PROJECT 417-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO (20181227\U03)(UT-2)

COMMISSIONERS' OFFICE

4. RESOLUTION AWARDING A BID CONTRACT TO TYLER TECHNOLOGIES FOR COMPUTER-AIDED DISPATCH, RECORDS MANAGEMENT, JAIL MANAGEMENT, AND MOBILE COMPUTING SYSTEMS FOR THE LAKE COUNTY SHERIFF'S DEPARTMENT (200181227\C01)(CT-10a)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CLERK OF COURTS WITH EXTRACT SYSTEMS, LLC TO PROVIDE REDACTION SERVICES FOR THE CLERK OF COURTS OFFICE (20181227\C02)(CT-1)
6. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH PALMER ENERGY THROUGH ENERGY PURCHASING PROGRAMS OF THE CCAO SERVICE CORPORATION (20181227\C03)(691-c)

FINANCE DEPARTMENT – Mike Matas

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$373,471.61(20181227\BC01)(C-4)

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$49,092.89(20181227\BC02)(C-17)
9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20181227\BC03)(C-111)
10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20181227\BC04)(C-111)
11. RESOLUTION APPROVING THE 2019 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20181227\BC05)(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

ORGANIZATIONAL MEETING: 10:00 A.M., THURSDAY, JANUARY 3, 2019

NEXT REGULAR MEETING: 2:00 P.M., THURSDAY, JANUARY 3, 2019

