

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

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

2019-10

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MARCH 7, 2019**  
**10:00 A.M.**

JERRY C. CIRINO, PRESIDENT  
JOHN R. HAMERCHECK, COMMISSIONER  
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - PUBLIC COMMENT:
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RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 3 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$6,054.55 WITH GARLAND/DBS, INC. AND ACCEPTING A THIRTY (30) YEAR HIGH PERFORMANCE EDGE-TO-EDGE NO DOLLAR LIMITED WARRANTY FOR THE GARY L. KRON WASTEWATER TREATMENT PLANT CHEMICAL BUILDING ROOF REPLACEMENT PROJECT 418-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20190307\U01)(UT-4)
2. RESOLUTION TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596 AND INCREASING APPROPRIATIONS IN PROJECT 364-S GLYCO II FORCEMAIN REPLACEMENT(20190307\U02)(UT-2)

COMMISSIONERS' OFFICE

3. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE (20190307\C01)(C-107)
4. RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR PROPOSALS TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME CARE PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: April 10, 2019)(20190307\C02)(C-20)
5. RESOLUTION APPOINTING JON P. MARTEN TO THE LAKETRAN BOARD OF TRUSTEES TO COMPLETE AN UNEXPIRED TERM ENDING MAY 15, 2020 (20190307\C03)(B-37)
6. RESOLUTION APPOINTING LYLE D. SHULL TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A FOUR-YEAR TERM ENDING SEPTEMBER 30, 2022 (20190307\C04)(B-20)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,185,645.64(20190307\BC01)(C-4)
8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$271,969.76(20190307\BC02)(C-17)

9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20190307\BC03)(C-111)

10. RESOLUTION TRANSFERRING CASH WITHIN NON-GENERAL FUND ACCOUNTS(20190307\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, MARCH 14, 2019\***