

CONVENED: _____

ADJOURNED: _____

2019-18

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 25, 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: *CLEAN AND GREEN LAKE COUNTY! LOGO CONTEST AWARDS*
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (80/20) SR 306 RESURFACING, LAK SR 306 PROJECT WITH KARVO COMPANIES, INC. DECREASING THE AMOUNT BY \$34,397.82, PID NO. 84401. FEDERAL PROJECT NO. FAN E170(350), LCE PROJECT NO. 2017-012(20190425\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20190425\U01)(UT-7)
3. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$347,700.00 TO DB BENTLEY EXCAVATING FOR WALDMER DRIVE WATERLINE REPLACEMENT PROJECT 410-W (20190425\U02)(UT-4)

FINANCE DEPARTMENT

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,936,815.36(20190425\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,397,438.27(20190425\BC02)(C-17)
6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20190425\BC03)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20190425\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES

- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

• OLD BUSINESS

• NEW BUSINESS

EXECUTIVE SESSION

- Legal Matters – pending or imminent court action

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MAY 2, 2019