

CONVENED: _____

ADJOURNED: _____

2019-48

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 12, 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
 - MINUTES: NOVEMBER 21, 2019, NOVEMBER 26, 2019 AND DECEMBER 3, 2019
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 11 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$92,720.00 WITH NERONE AND SONS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$231,800.00 FOR GLYCO I PUMP STATION AND PROUTY ROAD PUMP STATION IMPROVEMENT PROJECT 390-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20191212\U01)(UT-4)
2. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$10,399.88 WITH DAVIS DIGGERS, INC. AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$29,092.00 FOR LAKESHORE BOULEVARD WATERLINE CROSSOVER PROJECT 411-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20191212\U02)(UT-4)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, ERIE STREET WATERLINE REPLACEMENT PROJECT 413-W (20191212\U03)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 20, 2019, IN THE AMOUNT OF \$420,365.59 (20191212\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR STOP LOSS INSURANCE WITH AMERICAN FIDELITY ASSURANCE COMPANY FOR THE LAKE COUNTY GOVERNMENT SELF-INSURED MEDICAL BENEFIT PROGRAM, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (20191212\C01)(INS)
6. RESOLUTION AMENDING THE FEE SCHEDULE FOR THE LAKE COUNTY BUILDING INSPECTION DEPARTMENT, EFFECTIVE JANUARY 1, 2020 (20191212\C02)(C-6)
7. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20191212\C03)(C-46)

8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2019 AND PRIOR YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20191212\C04)(C-34b)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,359,239.96(20191212\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,084,036.29(20191212\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191212\BC03)(C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191212\BC04)(C-111)

SPECIAL RESOLUTIONS

13. RESOLUTION HONORING EDWARD ZUPANCIC FOR 32 YEARS OF DEDICATED SERVICE AS LAKE COUNTY AUDITOR (20191212\F01)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Employment

_____ 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 19, 2019