

CONVENED: _____

ADJOURNED: _____

2022-02

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 13, 2022
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, VICE PRESIDENT
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: REGULAR MEETING OF DECEMBER 30, 2021, ORGANIZATIONAL MEETING OF JANUARY 6, 2022 AND REGULAR MEETING OF JANUARY 6, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 403-S ST. JAMES RELIEF SEWER(20220113\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 364-S GLYCO II FORCEMAIN REPLACEMENT(20220113\U02)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 21, 2022, IN THE AMOUNT OF \$411,571.31(20220113\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE(20220113\C01)(C-107)
5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF KIRTLAND HILLS FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES FOR KIRTLAND HILLS VILLAGE AND ITS POLICE SERVICES(20220113\C02)(501-c)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF PERRY FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES(20220113\C03)(501-c)
7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE CITY OF WILLOUGHBY HILLS FOR A COMPUTER AIDED DISPATCH SYSTEM/MOBILE DATA TERMINAL AND RECORDS JAIL SYSTEMS SERVICES(20220113\C04)(501-c)
8. RESOLUTION APPOINTING RONALD WASSUM TO THE LAKE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2023(20220113\C05)(B-192)

9. RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A PROFESSIONAL CONSULTANT CONTRACT WITH MCDONALDS HOPKINS FOR AMERICAN RESCUE PLAN ACT (ARPA) TECHNICAL ASSISTANCE IN ACCORDANCE WITH A REQUEST FOR QUALIFICATIONS APPROVED NOVEMBER 9, 2021 (20220113\C06)(C-107)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$905,562.43 (20220113\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$803,562.56 (20220113\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220113\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH WITHIN GENERAL AND NON-GENERAL FUND ACCOUNTS (20220113\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., TUESDAY, JANUARY 18, 2022