

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

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

2022-23

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JUNE 9, 2022**  
**10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
JOHN PLECNIK, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES: SPECIAL MEETING OF MAY 31, 2022
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO PROJECT FUND 596, PROJECT 464-S MENTOR WASTEWATER TREATMENT PLANT ADMINISTRATION BUILDING ROOF REPLACEMENT (20220609\U01)(UT-2)
2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220609\U02)(UT-7)
3. RESOLUTION PROVIDING FOR NOT TO EXCEED \$1,680,000 IN NOTES FOR LIFT STATION IMPROVEMENTS – ADAMS, MELRIDGE, & INDUSTRIAL PARK – PROJECT 415-S-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220609\U03)(UT-15)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

4. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN HARBOR VOCATIONAL SERVICES (HARBOR) AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE WORKSFIRST (OWF) SERVICES IN THE AMOUNT OF \$315,000.00 FOR PROGRAM YEAR 2022(20220609\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

5. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE(20220609\C01)(C-107)
6. RESOLUTION REAPPOINTING MATTHEW C. BANGERTER TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2026(20220609\C02)(B-13)
7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY BUILDING SECURITY PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Bid Opening: July 13, 2022)(20220609\C03)(CT-9)
8. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR DESIGN PROFESSIONAL SERVICES FOR COURTHOUSE HVAC UPGRADES(20220609\C04)(C-34B)

9. RESOLUTION TO PLACE A RENEWAL TAX LEVY OF EIGHT-TENTHS (0.8) OF ONE MILL FOR A PERIOD OF FIVE (5) YEARS ON REAL ESTATE WITHIN LAKE COUNTY ON THE BALLOT AT THE NOVEMBER 8, 2022 GENERAL ELECTION, AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE EIGHT-TENTHS (0.8) OF ONE MILL TAX LEVY FOR SUCH PURPOSE, COMMENCING WITH AND INCLUDING A LEVY UPON THE DUPLICATE AND TAX LIST BEGINNING IN 2022, FIRST DUE IN CALENDAR YEAR 2023 FOR THE PURPOSE OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES(20220609\C05)(C-5)
10. RESOLUTION SETTING THE DATE AND TIME FOR VIEWING AND THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED DEDICATION OF RIVER ROAD CUL-DE-SAC IN PERRY TOWNSHIP (Viewing: Thursday, June 23, 2022 at 9:00 a.m. - Hearing: Thursday, June 23, 2022 at 10:00 a.m. in the Commissioners' Chamber)(20220609\C06)(C-87)
11. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY PROBATE COURT – GARAGE ADDITION FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Bid Opening: July 6, 2022)(20220609\C07)(CT-4)

FINANCE DEPARTMENT

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,008,222.27(20220609\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$3,913,034.63(20220609\BC02)(C-17)
14. RESOLUTION INCREASING AN APPROPRIATION FOR A GENERAL FUND ACCOUNT (20220609\BC03)(C-111)
15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220609\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate – Proposed Lease of Real Property

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

\_\_\_\_\_ RECESSED:  
 TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, JUNE 16, 2022\***