

CONVENED: _____

ADJOURNED: _____

2022-35

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 30, 2022
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, VICE PRESIDENT
MARK A. TYLER, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION DECLARING AN EMERGENCY TO DEVELOP PLANS AND SPECIFICATIONS AND EXECUTE A CONTRACT FOR REPLACEMENT OF THE FORD ROAD BRIDGE OVER TALCOTT CREEK IN MADISON TOWNSHIP FOR EXECUTION WITH THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER'S OFFICE(20220830\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 9 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$29,760.00 WITH DIAL ELECTRIC, LTD. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$72,862.74 FOR THE AQUARIUS RAW WATER GENERATOR IMPROVEMENTS PROJECT 398-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20220830\U01)(UT-12)
3. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220830\U02)(UT-7)
4. RESOLUTION CERTIFYING THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID SEWER SERVICE, WATER, AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20220830\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 9, 2022, IN THE AMOUNT OF \$116,105.53(20220830\JFS01)(JFS-14)

FINANCE DEPARTMENT

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,473,139.41(20220830\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$413,266.08(20220830\BC02)(C-17)
8. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20220830\BC03)(C-111)

9. RESOLUTION TRANSFERRING AN APPROPRIATION WITHIN GENERAL FUND ACCOUNTS (20220830\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, SEPTEMBER 8, 2022