

CONVENED: _____

ADJOURNED: _____

2022-49

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 6, 2022
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
MARK A. TYLER, VICE PRESIDENT
RICHARD J. REGOVICH, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 PAVEMENT MARKINGS - COUNTY ROADS – 2022 PROJECT WITH AMERICAN ROADWAY LOGISTICS DECREASING THE AMOUNT BY \$914.50, LCE PROJECT NO. 2022-004(20221206\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$17,621.20 WITH D. B. BENTLEY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$44,053.00 FOR THE ST. JAMES RELIEF SEWER PROJECT 403-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20221206\U01)(UT-12)
3. RESOLUTION APPROVING FINAL ESTIMATE NO. 8 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$80,972.12 WITH TERRACE CONSTRUCTION COMPANY, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$213,379.70 FOR THE MANTLE ROAD WATERLINE REPLACEMENT PROJECT 407-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20221206\U02)(UT-12)
4. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 S.O.M. CENTER WATERLINE PROJECT 424-W AND THE WATER OPERATING FUND(20221206\U03)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER & SOLID WASTE OPERATING FUNDS(20221206\U04)(UT-2)
6. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596 BELLE MEADOW SEWER PROJECT 428-S AND THE SEWER OPERATING FUND(20221206\U05)(UT-2)
7. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20221206\U06)(UT-41)

COMMISSIONERS' OFFICE

- 8. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND MOTOROLA SOLUTIONS FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021(20221206\C01)(C-107)
- 9. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2022(20221206\C02)(CT-8)
- 10. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 5, 2023(20221206\C03)(C-107)

FINANCE DEPARTMENT

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,008,778.84(20221206\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,064,786.10(20221206\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20221206\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20221206\BC04)(C-111)
- 15. RESOLUTION APPROVING THE 2023 TEMPORARY APPROPRIATION MEASURE FOR THE GENERAL FUND (20221206\BC05)(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, DECEMBER 15, 2022