

CONVENED: _____

ADJOURNED: _____

2023-09

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 2, 2023
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
RICHARD J. REGOVICH, COMMISSIONER
JOHN PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION RECOGNIZING MARCH 2023 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20230302\F01)(C-126)

ENGINEER'S OFFICE – Jim Gills

2. RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM(20230302\E01)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION APPROVING FINAL ESTIMATE NO. 5 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$13,358.12 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR THE 2022 LARGE METER REPLACEMENT PROJECT 455-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230302\U01)(UT-12)
4. RESOLUTION AUTHORIZING ADVERTISING FOR REQUESTS FOR PROPOSALS FOR RESIDENTIAL ELECTRONICS COLLECTIONS (Open Requests for Proposal on March 22, 2023)(20230302\U02)(UT-8)
5. RESOLUTION TO DELETE A SEWER SUM AND ADMINISTRATIVE FEE CERTIFIED TO THE LAKE COUNTY AUDITOR(20230302\U03)(UT-7)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597(20230302\U04)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 10, 2023, IN THE AMOUNT OF \$176,976.46(20230302\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

- 8. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE MASTER COOPERATIVE PURCHASING AGREEMENT WITH COOPERATIVE COUNCIL OF GOVERNMENTS AND EQUALIS GROUP THROUGH THE CCAO AND EXECUTING A CONTRACT WITH GARLAND/DBS, INC. FOR ROOF LAYOVER FOR THE CENTER SECTION OF THE LAKE COUNTY JUVENILE COURT BUILDING, IN AN AMOUNT NOT TO EXCEED \$459,639.00(20230302\C01)(C-7)
- 9. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2022 AND PRIOR YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS(20230302\C02)(C-46)
- 10. RESOLUTION APPOINTING MICHAEL RICE AS A REPRESENTATIVE OF THE BOARD OF LAKE COUNTY COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES FOR A TWO-YEAR TERM EXPIRING FEBRUARY 21, 2025(20230302\C03)(C-43)

FINANCE DEPARTMENT

- 11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$814,637.03(20230302\BC01)(C-4)
- 12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$36,258.54(20230302\BC02)(C-17)
- 13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230302\BC03)(C-111)
- 14. RESOLUTION TRANSFERRING CASH WITHIN NON-GENERAL FUND ACCOUNTS (20230302\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, MARCH 9, 2023