

CONVENED: _____

ADJOURNED: _____

2023-25

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 29, 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:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE RELEASE OF A PORTION OF THE CONSTRUCTION SURETY – PLEDGE RELEASE #1 & #2 FOR THE VILLAS AT CANTERWOOD FARMS – PHASE 2 IN CONCORD TOWNSHIP(20230629\E01)(SD-443)
2. RESOLUTION AWARDED A BID CONTRACT TO CARGILL, INC. – SALT, FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2023 FOR TREATED ROCK SALT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$487,860.00 (LCE Project No. 2023-11)(20230629\E02)(E-3)
3. RESOLUTION AWARDED A BID CONTRACT TO COMPASS MINERALS AMERICA, INC. FOR LAKE COUNTY ROAD DEPARTMENT SALT – 2023 FOR UNTREATED ROCK SALT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$970,200.00 (LCE Project No. 2023-11)(20230629\E03)(E-3)

UTILITIES – Randy Rothlisberger

4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, PROJECT 459-W-2022 E. 357TH STREET WATERLINE(20230629\U01)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 7, 2023, IN THE AMOUNT OF \$116,119.17(20230629\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER PAMELA D. KURT TO REMOVE LYNNE YOHE AS HER ALTERNATE ON THE PLANNING COMMISSION AND TO DESIGNATE KIM GILMORE TO SERVE AS HER ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20230629\C01)(B-34)
7. RESOLUTION REAPPOINTING PAMELA D. KURT TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 2023(20230629\C02)(B-50)

8. RESOLUTION APPOINTING BEVERLY SCHILERO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 2023(20230629\C03)(B-50)
9. RESOLUTION APPOINTING WILLIAM WILSON TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 2023(20230629\C04)(B-50)
10. RESOLUTION AMENDING THE LAKE COUNTY CREDIT CARD POLICY(20230629\C05)(C-116B)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,399,714.06(20230629\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,377,196.73(20230629\BC02)(C-17)
13. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20230629\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20230629\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal- Pending Litigation (2)

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., WEDNESDAY, JULY 5, 2023