

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

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

2023-26

**LAKE COUNTY COMMISSIONERS' MEETING**  
**JULY 5, 2023**  
**10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES: REGULAR MEETINGS OF: MARCH 16, 2023, MARCH 23, 2023 AND APRIL 13, 2023
  - PUBLIC COMMENT
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**RESOLUTIONS:**

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, ADAMS, MELRIDGE & INDUSTRIAL PARK PROJECT 415-S-2018(20230705\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, ARCOLA CREEK/BENNETT ROAD TRUNK SEWER IMPROVEMENT PROJECT 454-S-2021(20230705\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 595, VINE STREET WATERLINE REPLACEMENT FROM RT. 91 TO RT. 2 PROJECT 467-W-2023(20230705\U03)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND AND PROJECT FUND 597(20230705\U04)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE FUND(20230705\U05)(UT-2)
6. RESOLUTION ACCEPTING A THREE- YEAR MAINTENANCE BOND IN THE AMOUNT OF \$22,987.14 FOR WATERLINES FOR VILLAS OF CANTERWOOD FARMS PHASE 2 (AKA CANTERWOOD FARMS II) SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 21-81)(20230705\U06)(SD-443)
7. RESOLUTION ACCEPTING A THREE- YEAR MAINTENANCE BOND IN THE AMOUNT OF \$31,936.87 FOR SANITARY SEWERS FOR VILLAS OF CANTERWOOD FARMS PHASE 2 (AKA CANTERWOOD FARMS II) SUBDIVISION IN CONCORD TOWNSHIP (JOB NO. 21-75)(20230705\U07)(SD-443)
8. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230705\U08)(UT-7)

COMMISSIONERS' OFFICE

9. RESOLUTION RECOMMENDING APPOINTMENTS OF 25 MEMBERS TO THE LAKE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE FOR TWO-YEAR TERMS EXPIRING JULY 31, 2025(20230705\C01)(500-F)

10. RESOLUTION APPROVING THE FINAL DEDICATION PLAT FOR THE VILLAS OF CANTERWOOD FARMS PHASE 2 SUBDIVISION IN CONCORD TOWNSHIP(20230705\C02)(SD-443)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$727,318.98(20230705\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$236,950.43(20230705\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20230705\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230705\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, JULY 13, 2023\***