

CONVENED: _____

ADJOURNED: _____

2023-27

LAKE COUNTY COMMISSIONERS' MEETING
JULY 13, 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 MEETING MINUTES OF: MAY 11, 2023, MAY 18, 2023 AND JUNE 8, 2023
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND(20230713\U01)(UT-2)
2. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GPD GROUP, INC. FOR THE VINE STREET WATERLINE REPLACEMENT PHASE 3 RT. 91 TO RT. 2 PROJECT 467-W-2023 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230713\U02)(UT-4)
3. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$698,712.00 TO DAVIS DIGGERS FOR EAST 357TH STREET WATERLINE REPLACEMENT PROJECT 459-W-2022(20230713\U03)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JULY 21, 2023, IN THE AMOUNT OF \$544,236.61(20230713\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION ACCEPTING AN FY 2022 EMERGENCY OPERATIONS CENTER GRANT PROGRAM IN THE AMOUNT OF \$1,000,000.00 EFFECTIVE THROUGH JUNE 30, 2025(20230713\C01)(504)
6. RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND FORBES HOUSE 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(20230713\C02)(C-107)
7. 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 20 PARK PLACE BUILDING ROOF REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$517,786.00(20230713\C03)(C-7)

FINANCE DEPARTMENT

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,144,166.16(20230713\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,063,682.38(20230713\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230713\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL FUND ACCOUNTS (20230713\BC04)(C-111)
- 12. RESOLUTION ADOPTING THE ANNUAL TAX BUDGET FOR THE YEAR ENDING DECEMBER 31, 2024(20230713\BC05)(BTAX)

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 20, 2023