### DECEMBER 11, 2023

#### LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JOHN R HAMERCHECK, COMMISSIONER JASON W. BOYD, ADMINISTRATOR JOHN PLECNIK, COMMISSIONER LEGAL COUNSEL RICHARD J. REGOVICH, COMMISSIONER NEWS MEDIA JENNIFER BELL, CLERK (Tape 2023-1211)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:00 a.m. Monday, December 11, 2023.

Upon roll being called Commissioners Regovich, Plecnik and Hamercheck were present.

<u>OPEN TO THE PUBLIC</u>: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

### **RESOLUTIONS:**

1.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,186,080.95(20231211\BC01)(C-4)

On a motion by Commissioner Plecnik, seconded by Commissioner Regovich, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Regovich, Plecnik and Hamercheck "NAYS": None.

# 2.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,650,932.04(20231211\BC02)(C-17)

On a motion by Commissioner Regovich, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Regovich, Plecnik and Hamercheck "NAYS": None.

# 3.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20231211\BC03)(C-111)

On a motion by Commissioner Plecnik, seconded by Commissioner Regovich, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Regovich, Plecnik and Hamercheck "NAYS": None.

## 4.RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20231211\BC04)(C-111)

On a motion by Commissioner Regovich, seconded by Commissioner Plecnik, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Regovich, Plecnik and Hamercheck "NAYS": None.

### 5.RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$8,500,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, RECONSTRUCTING, PAVING AND OTHERWISE IMPROVING ROAD IMPROVEMENTS IN THE COUNTY, INCLUDING RELATED IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO(20231211\E01)(E-13)

On a motion by Commissioner Plecnik, seconded by Commissioner Regovich, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Regovich, Plecnik and Hamercheck "NAYS": None.

#### DEPARTMENTAL REPORTS: UTILITIES – none.

### JOB AND FAMILY SERVICES- none.

### <u>COUNTY ADMINISTRATOR</u> – none.

<u>CLERK</u> – Commissioners Assistant Clerk, Ms. Kathy Russo, stated that the next Regular Meeting is scheduled for Thursday, December 14, 2023 at 10:00 a.m.

<u>LEGAL</u> – none.

ENGINEER: none.

OLD BUSINESS: none.

NEW BUSINESS: none.

<u>PUBLIC COMMENT</u>: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

EXECUTIVE SESSION: On a motion by Commissioner Plecnik, seconded by Commissioner Regovich, the Board convened an Executive Session at 10:06 a.m. to discuss Personnel-Employment with the vote as follows: "AYES": Commissioners: Regovich, Plecnik and Hamercheck "NAYS": None.

The Lake County Board of Commissioners adjourned to Executive Session at 10:30 a.m.

<u>ADJOURN:</u> On a motion by Commissioner Regovich seconded by Commissioner Plecnik, the Board adjourned the meeting at 11:30 a.m. with the vote as follows: "AYES": Commissioners Regovich, Plecnik and Hamercheck "NAYS": None.

Minutes approved this twenty-first day of December, 2023.

### BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

JOHN PLECNIK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

KATHLEEN RUSSO, ASSISTANT CLERK