

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

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

2024-31

**LAKE COUNTY COMMISSIONERS' MEETING**  
**AUGUST 6, 2024**  
**10:00 A.M.**

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

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES: REGULAR MEETINGS OF: JUNE 27, JULY 9, JULY 16, JULY 18 and JULY 25, 2024
  - PUBLIC COMMENT
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**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO SPECIALIZED CONSTRUCTION, INC. FOR THE COUNTY LINE ROAD (CR 141) RECONSTRUCTION PROJECT – PHASE II, AS REQUIRED BY THE LAKE COUNTY ENGINEER, IN THE AMOUNT OF \$863,339.00(20240806\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND PROJECT FUND 595, LAKESHORE BOULEVARD WATERLINE REPLACEMENT-E. 288th TO SEABORN, PROJECT 448-W-2021(20240806\U01)(UT-2)
3. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$381,883.54 TO DIAL ELECTRIC FOR DODD HILL WASTEWATER TREATMENT PLANT AND CHIMNEY RIDGE PUMP STATION FACILITIES IMPROVEMENTS- CONTRACT 2 PROJECT 456-S-2021(20240806\U02)(UT-4)
4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240806\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 9, 2024 IN THE AMOUNT OF \$120,762.37(20240806\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION PROVIDING FOR NOT TO EXCEED \$80,000,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS TO PAY A PORTION OF THE COSTS OF CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING BUILDING FACILITIES IMPROVEMENTS, INCLUDING ANY SITE IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, TOGETHER COMPRISING THE COUNTY CORRECTIONAL FACILITIES PROJECT (20240806\C01)(207-N)

7. RESOLUTION PROVIDING FOR NOT TO EXCEED \$80,000,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING BUILDING FACILITIES IMPROVEMENTS, INCLUDING ANY SITE IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, TOGETHER COMPRISING THE COUNTY CORRECTIONAL FACILITIES PROJECT(20240806\C02)(207-N)

8. RESOLUTION REAPPOINTING TIMOTHY C. BROTZMAN, IVAN VALENTIC AND RUDY VESELKO, III TO THE LAKE COUNTY PLANNING COMMISSION FOR TERMS EXPIRING AUGUST 14, 2027(20240806\C03)(B-34)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,393,391.75(20240806\BC01)(C-4)

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$696,721.50(20240806\BC02)(C-17)

11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20240806\BC03)(C-111)

12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20240806\BC04)(C-111)

DEPARTMENTAL REPORTS

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

- OLD BUSINESS
- NEW BUSINESS

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, AUGUST 15, 2024\***